



**AGENDA**  
**BOARD OF COMMUNITY HEALTH MEETING**  
Department of Community Health  
2 Peachtree Street, N.W. - Fifth Floor Board Room  
Atlanta, Georgia 30303  
November 8, 2012, 10:30 a.m.

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|---|--|
| <b>A. Call to Order</b>   | Ross Mason, Chairman                                     |
| <b>B. Approval of Minutes</b>   | Jamie Pennington, Secretary                              |
| <b>C. Opening Comments</b>  | Ross Mason   |
| <b>D. Committee Reports</b><br>Audit Committee  | Norm Boyd, Chairman, Audit Committee                     |
| <b>E. Commissioner's Report</b>   | David A. Cook, Esq.                                      |
| • GaMap2Care <sup>SM</sup> Demonstration  | Brian Looby, Esq., Chief, Healthcare Facility Regulation |
| • Refreshed and Ready Briefing  | Corey Deal, Esq.   |
| • Medicaid APC Grouper Public Notice - final adoption   | Vince Harris, Chief Financial Officer                    |
| • DRG Rebasing Public Notice - final adoption   | Vince Harris, Chief Financial Officer                    |
| • Nursing Home Fair Rental Value Adjustment FY-13 Public Notice - final adoption  | Vince Harris, Chief Financial Officer                    |
| • Nursing Home Fair Rental Value Adjustment FY-14 Public Notice - final adoption  | Vince Harris, Chief Financial Officer                    |
| • Healthcare Facility Regulation: Technical Amendments to the Rules for Ambulatory Surgery Centers, Anatomical Gifts, Clinical Laboratories, End Stage Renal Dialysis, Hospice, Hospitals, and Nursing Homes – initial adoption | Brian Looby, Esq., Chief, Healthcare Facility Regulation |
| <b>F. New Business and Closing Comments</b>   | Ross Mason, Chairman                                     |
| <b>G. Adjourn</b>   | Ross Mason, Chairman                                     |

Next Meeting  
December 13, 2012, 10:30 a.m.  
Department of Community Health  
2 Peachtree Street, N.W., - Fifth Floor Board Room  
Atlanta, Georgia 30303