



AGENDA
BOARD OF COMMUNITY HEALTH
TELECONFERENCE
August 11, 2022 10:30 a.m.

This meeting was conducted via Zoom audio access only.
There was no in-person attendance at the Department of Community Health.

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| A. Call to Order | Norman Boyd, Chairman |
| B. Approval of Minutes <ul style="list-style-type: none">• June 27, 2022• July 18, 2022 | Russell Crutchfield, Secretary |
| C. Opening Comments | Norman Boyd, Chairman |
| D. Committee Report <ul style="list-style-type: none">• Care Management Committee | Anthony Williamson, Committee Chairman |
| E. Commissioner's Report | Caylee Noggle |
| F. Medical Assistance Plans, State Plan Amendment: Changes to Disproportionate Share Hospital (DSH) Allocation Methodology Public Notice, Final Adoption | Brian Lipton, Senior Policy Advisor |
| G. Medicaid State Plan Amendment: Update Nursing Home Rates to 2020 Medicaid Cost Report Public Notice, Final Adoption | Kim Morris, Director of Reimbursement, Financial Management Division |
| H. Proposed Amendment for Rules and Regulations for Medical Assistance, Ga. Comp. Rules & Regs, r. 111-3-14, Ambulance Provider Fee, Final Adoption | Kim Morris, Director of Reimbursement, Financial Management Division |
| I. Medical Assistance Plans, State Plan Amendment: Private 911 Ground Ambulance Upper Payment Limit (UPL) Program Public Notice, Final Adoption | Kim Morris, Director of Reimbursement, Financial Management Division |
| J. Rules and Regulations for Health Planning, Certificate of Need, Ga. Comp. Rules & Regs., r. 111-2-2, Initial Adoption | Karesha B. Laing, Interim Executive Director, Office of Health Planning |
| K. Rules of Department of Human Services, Chapter 290-5 Public Health, Ga. Comp. Rules & Regs. r. 290-5-32-.01, 290-5-32-.02, 290-5-32-.04, and 290-5- 32-.05, Initial Adoption | Joseph Hood, Chief Operating Officer |
| L. Rules and Regulations for Healthcare Facility Regulation, Ambulatory Surgical Treatment Centers, Ga. Comp. Rules & Regs. r. 111-8-4, Initial Adoption | Joseph Hood, Chief Operating Officer |
| M. Rules and Regulations for Healthcare Facility Regulation, Birth Centers, Ga. Comp. Rules & Regs. r. 111-8-7, Initial Adoption | Joseph Hood, Chief Operating Officer |
| N. SHBP Advisory Council Statement | Cathy Craven, Deputy Executive Director, State Health Benefit Plan |
| O. State Health Benefit Plan (SHBP) - 2023 Plan Design and Rates | Louis Amis, Executive Director, State Health Benefit Plan |
| P. New Business and Closing Comments | Norman Boyd, Chairman |
| Q. Adjourn | Norman Boyd, Chairman |