



AGENDA
BOARD OF COMMUNITY HEALTH
TELECONFERENCE
August 8, 2024 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 24, 2024• July 11, 2024 | Cynthia Rucker, Secretary |
| C. Opening Comments | Norman Boyd, Chairman |
| D. Commissioner's Report | Russel Carlson |
| E. Medical Assistance Plans, Quality Initiatives and Care for Kids (QUICK) Directed Payment Program (DPP) Public Notice, Final Adoption | Brian Lipton, Director of Strategic Finance |
| F. Medical Assistance Plans, Changes to Disproportionate Share Hospital (DSH) Allocation Methodology Public Notice, Final Adoption | Brian Lipton, Director of Strategic Finance |
| G. Medical Assistance Plans, State Plan Amendment (SPA): Hospital Services - Extension of the Hospital Medicaid Financing Program Public Notice, Initial Adoption | Stuart Portman, Executive Director, Medical Assistance Plans |
| H. State Health Benefit Plan (SHBP) - 2025 Plan Design and Rates | Louis Amis, Executive Director, State Health Benefit Plan |
| I. New Business and Closing Comments | Norman Boyd, Chairman |
| J. Adjourn | Norman Boyd, Chairman |

Next Meeting
August 22, 2024 10:30 a.m.
Department of Community Health