



Audit Committee Meeting
December 12, 2024
9:00 a.m.

<https://us02web.zoom.us/j/88174250222?pwd=MmbvZ2BINIAndGaQTNLd0EG46R2fZf.1>

AGENDA
BOARD OF COMMUNITY HEALTH
TELECONFERENCE
December 12, 2024 10:30 a.m.

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

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| A. Call to Order | Roger Folsom, Chairman |
| B. Approval of Minutes <ul style="list-style-type: none">November 14, 2024 | Tommy Hopkins, Secretary |
| C. Opening Comments | Roger Folsom, Chairman |
| D. Committee Report <ul style="list-style-type: none">Audit Management Committee | David Crews, Committee Chairman |
| E. Commissioner's Report | Russel Carlson |
| F. Medical Assistance Plans, State Plan Amendment (SPA): Program of All-Inclusive Care for the Elderly (PACE) Public Notice, Final Adoption | Brian Dowd, Deputy Executive Director, Policy, Compliance and Operations, Medical Assistance Plans |
| G. New Business and Closing Comments | Roger Folsom, Chairman |
| H. Adjourn | Roger Folsom, Chairman |

Next Meeting
January 9, 2025 10:30 a.m.
Department of Community Health