



AGENDA
BOARD OF COMMUNITY HEALTH
TELECONFERENCE
February 10, 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">January 13, 2022 | Russell Crutchfield, Secretary |
| C. Opening Comments | Norman Boyd, Chairman |
| D. Committee Report <ul style="list-style-type: none">Care Management Committee | Anthony Williamson, Chairman |
| E. Commissioner's Report | Caylee Noggle |
| F. 2021 Nursing Home General and Professional Liability Insurance
Public Notice, Final Adoption | Rich Kim, Interim Budget Director |
| G. Medical Assistance Plans, State Plan Amendment: Psychiatric Residential
Treatment Facilities (PRTF) Rate Adjustment Public Notice (amended),
Initial Adoption | Brian Dowd, Deputy Executive
Director, Medical Assistance Plans
Division |
| H. Medical Assistance Plans, State Plan Amendment: Advancing Innovation to
Deliver Equity (AIDE) Public Notice, Initial Adoption | Ryan Loke, Deputy Commissioner & Chief
Health Policy Officer |
| I. New Business and Closing Comment | Norman Boyd, Chairman |
| J. Adjourn | Norman Boyd, Chairman |