



**AGENDA**  
**BOARD OF COMMUNITY HEALTH**  
**TELECONFERENCE**

January 13, 2022 9:30 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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| <b>A. Call to Order</b>   | Norman Boyd, Chairman   |
| <b>B. Approval of Minutes</b> <ul style="list-style-type: none"><li>December 9, 2021</li><li>December 14, 2021</li></ul>  | Russell Crutchfield, Secretary                                      |
| <b>C. Opening Comments</b>  | Norman Boyd, Chairman   |
| <b>D. Commissioner's Report</b>   | Caylee Noggle   |
| <b>E. Medical Assistance Plans, State Plan Amendment: Medicaid Coverage of Routine Patient Costs Furnished in Connection with Participation in Qualifying Clinical Trials Public Notice, Final Adoption</b> | Lynnette Rhodes, Executive Director, Medical Assistance Plans       |
| <b>F. Medical Assistance Plans, State Plan Amendment: Psychiatric Residential Treatment Facilities (PRTF) Rate Adjustment Public Notice, Initial Adoption</b>   | Brian Dowd, Deputy Executive Director, Medical Assistance Plans     |
| <b>G. 2021 Nursing Home General and Professional Liability Insurance Public Notice, Initial Adoption</b>  | Rich Kim, Interim Budget Director                                   |
| <b>H. Rules and Regulations for Health Planning, Administration, Chapter 111-2-1, Initial Adoption</b>  | Stacey Hillock, Esq., Executive Director, Office of Health Planning |
| <b>I. Rules and Regulations for Health Planning, Certificate of Need, Chapter 111-2-2, Initial Adoption</b>   | Stacey Hillock, Esq., Executive Director, Office of Health Planning |
| <b>J. New Business and Closing Comment</b>  | Norman Boyd, Chairman   |
| <b>K. Adjourn</b>   | Norman Boyd, Chairman   |

Next Meeting  
February 10, 2022 10:30 a.m.  
Department of Community Health