



AGENDA
BOARD OF COMMUNITY HEALTH
TELECONFERENCE

January 18, 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">December 14, 2023 | Cynthia Rucker, 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 | Russel Carlson |
| F. Medical Assistance Plans, 1115 Demonstration Amendment: Planning for Healthy Babies (P4HB) Demonstration Amendment, Final Adoption | Brian Dowd, Deputy Executive
Director, Policy, Compliance and
Operations, Medical Assistance Plans |
| G. Informational update: Medical Assistance Plans, State Plan Amendment: Psychiatric Residential Treatment Facilities (PRTF) Rate Methodology Change Public Notice (revised) | Brian Dowd, Deputy Executive
Director, Policy, Compliance and
Operations, Medical Assistance Plans |
| H. New Business and Closing Comments | Norman Boyd, Chairman |
| I. Adjourn | Norman Boyd, Chairman |