



AGENDA
BOARD OF COMMUNITY HEALTH
TELECONFERENCE
March 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">February 10, 2022 | Russell Crutchfield, Secretary |
| C. Opening Comments | Norman Boyd, Chairman |
| D. Care Management Committee Charter | Anthony Williamson, Chairman |
| E. Commissioner's Report | Caylee Noggle |
| F. Medical Assistance Plans, State Plan Amendment: Psychiatric Residential Treatment Facilities (PRTF) Rate Adjustment Public Notice, Final Adoption | Brian Dowd, Deputy Executive Director, Medical Assistance Plans Division |
| G. Medical Assistance Plans, State Plan Amendment: Advancing Innovation to Deliver Equity (AIDE) Public Notice, Final Adoption | Ryan Loke, Deputy Commissioner & Chief Health Policy Officer |
| H. Rules and Regulations for Health Planning, Administration, Chapter 111-2-1, Final Adoption | Karesha Berkeley, Interim Executive Director, Office of Health Planning |
| I. Rules and Regulations for Health Planning, Certificate of Need, Chapter 111-2-2, Final Adoption | Karesha Berkeley, Interim Executive Director, Office of Health Planning |
| J. New Business and Closing Comment | Norman Boyd, Chairman |
| K. Adjourn | Norman Boyd, Chairman |