



AGENDA
BOARD OF COMMUNITY HEALTH
Department of Community Health
2 Peachtree Street, N.W. - 5th Floor Board Room
Atlanta, Georgia 30303
December 12, 2019 10:30 a.m.

- | | |
|---|---|
| A. Call to Order | Roger Folsom, Vice Chairman |
| B. Approval of Minutes <ul style="list-style-type: none">• October 10, 2019• November 4, 2019 | Mark Trail, Board Member |
| C. Committee Reports <ul style="list-style-type: none">• Audit Committee | Russ Childers, Chairman |
| D. Commissioner's Report | Frank W. Berry |
| E. Rules and Regulations for Hospital Transparency 111-8-41, Final Adoption | Rachel L. King, General Counsel |
| F. Georgia Pathways to Coverage 1115 Demonstration Waiver Update | Blake Fulenwider, Chief Health Policy Officer |
| G. Ambulance Upper Payment Limit (UPL) Supplemental Payment Program, Initial Adoption | Lisa A. Walker, CFO |
| H. Alma Property Transfer Resolution Adoption | Lisa A. Walker, CFO |
| I. Rules and Regulations for Hospices, Chapter 111-8-37, Initial Adoption | Melanie Simon, Executive Director, Healthcare Facility Regulation |
| J. Rules and Regulations for Personal Care Homes, Chapter 111-8-62, Initial Adoption | Melanie Simon, Executive Director, Healthcare Facility Regulation |
| K. Rules and Regulations for Assisted Living Communities, Chapter 111-8-63, Initial Adoption | Melanie Simon, Executive Director, Healthcare Facility Regulation |
| L. New Business and Closing Comments | Norman Boyd, Chairman |
| M. Adjourn | Norman Boyd, Chairman |

Next Meeting
January 9, 2020 10:30 a.m.
Department of Community Health
2 Peachtree Street, N.W., - 5th Floor Board Room
Atlanta, Georgia 30303