



**Audit Committee Meeting 9:00 a.m. Vickie White Conference  
Room 34<sup>th</sup> Floor**

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

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

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