



**AGENDA**  
**BOARD OF COMMUNITY HEALTH**  
**TELECONFERENCE**  
September 10, 2020 10:30 a.m.

**This meeting was conducted via WebEx 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>• August 13, 2020</li><li>• August 27, 2020</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. Medical Assistance Plans, State Plan Amendment: Medicaid Rate Increase for Nursing Home Mechanized Ventilator Care Programs Public Notice, Final Adoption</b> | Kim Morris, Director, Reimbursement Financial Management |
| <b>F. Medical Assistance Plans, State Plan Amendment: Add Silver Diamine Fluoride Public Notice, Final Adoption</b>   | Kim Morris, Director, Reimbursement Financial Management |
| <b>G. Medical Assistance Plans, State Plan Amendment: Primary Care Codes Rate Increase Public Notice, Final Adoption</b>  | Kim Morris, Director, Reimbursement Financial Management |
| <b>H. Medical Assistance Plans, State Plan Amendment: Financial Quality Incentive for Nursing Homes, Public Notice, Final Adoption</b>                              | Kim Morris, Director, Reimbursement Financial Management |
| <b>I. New Business and Closing Comments</b>   | Norman Boyd, Chairman                                    |
| <b>J. Adjourn</b>   | Norman Boyd, Chairman                                    |