# Board of Community Health Meeting October 10, 2019

### **Members Present**

Members Absent

Norman Boyd
Allana Cummings
Mark Trail
Roger Folsom
David Crews
Russ Childers
Russell Crutchfield
Kenneth Davis
Anthony Williamson

The Board of Community Health held its regularly scheduled meeting at the Department of Community Health (DCH), 5<sup>th</sup> Floor Board Room, 2 Peachtree Street, N.W., Atlanta, Georgia. (An agenda and a List of Attendees are attached hereto and made an official part of these Minutes as Attachments #1 and #2). Chairman Norman Boyd presided and called the meeting to order at 10:30 a.m.

### <u>Minutes</u>

The Minutes of the August 8, 2019 and August 22, 2019 meetings were unanimously approved.

### **Opening Comments**

None to report.

#### **Committee Reports**

None to report.

#### Commissioner's Report

Commissioner Berry thanked the Board, members of the public and staff for their attendance.

Commissioner Berry updated the Board on the following:

- Right from the Start Medical Assistance Group (RSM) Transition
  - November 1, 2019 RSM team will transition to the Division of Family and Children Services (DFCS) under Tom Rawling's leadership.

- A result of Governor Kemp's directions to look at effective ways to simplify the process of eligibility and enrollment.
- Publicly thanked the RSM team for their work.
- Atlanta Journal Constitution (AJC) Personal Care Homes Article
  - The Department is working with the Governor's Office and General Assembly re: ways to improve the system.
  - Number one priority is to ensure individuals are receiving high quality care.

Rachel L. King, General Counsel presented to the Board for initial adoption Rules and Regulations for Hospital Transparency 111-8-41 Public Notice.

The amendment was proposed pursuant to the passage of HB321 in the 2019 General Assembly. HB 321 provides, in part, requirements for the posting of certain documents on the websites of certain hospitals.

An opportunity for public comment will be held on November 12, 2019 at 9:00 a.m., at the Department of Community Health, 2 Peachtree Street, N.W., Atlanta, Georgia 30303 in the 5<sup>th</sup> Floor Board Room. Written comments will be accepted on or before November 15, 2019.

Ms. King respectfully asked for the Board's favorable consideration of initial adoption.

Mark Trail MADE a MOTION to approve for initial adoption the Rules and Regulations for Hospital Transparency 111-8-41 Public Notice. Russell Crutchfield SECONDED the MOTION. ON THE MOTION, the yeas were 9, nays 0, abstained 0, and the MOTION was APPROVED. (A copy of the Rules and Regulations for Hospital Transparency 111-8-41 Public Notice is attached hereto and made an official part of these minutes as Attachment #3).

### **New Business/Closing Comments**

None to report.

## <u>Adjournment</u>

There being no further business to be brought before the Board, Chairman Norman Boyd adjourned the meeting at 10:46 a.m.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 10th DAY OF October, 2019.

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Allana Cummings

Secretary

Norman Boyd

Official Attachments:

#1 Agenda

#2 List of Attendees

#3 Rules and Regulations for Hospital Transparency 111-8-41 Public Notice