BOARD OF COMMUNITY HEALTH June 2, 2022 Meeting

Chairman Norman Boyd called the June 2, 2022 Board of Community Health meeting to order at 10:30 a.m.

Board members attending were: Norman Boyd, Chairman; Roger Folsom, Vice-Chairman; Russell Crutchfield, Secretary, David Crews, Nelva Lee, Anthony Williamson, Cynthia Rucker and Kenneth Davis.

The Board took the following actions:

- Unanimously approved the May 12, 2022 meeting minutes;
- Unanimously approved the Medical Assistance Plans, State Plan Amendment, and termination of 1115(a) Demonstration: Postpartum extension to twelve (12) months Public Notice, Initial Adoption;
- Unanimously approved the New Options 1915(c) Waiver (NOW) Renewal Public Notice, Initial Adoption;
- Unanimously approved the Elderly and Disabled (E&D) 1915(c) Waiver Renewal Public Notice, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, Medicaid Care Management Organizations (CMOs) Hospital Directed Payments for Private Hospitals Public Notice, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, Strengthening The Reinvestment Of a Necessary-workforce in Georgia (STRONG) Public Notice, Initial Adoption;
- Rules and Regulations for Medical Assistance, Ga. Comp. R. & Regs. R. 111-3-11, Hospital Directed Payment Programs, Initial Adoption.