BOARD OF COMMUNITY HEALTH May 9, 2019 Meeting

Chairman Boyd called the May 9, 2019 Board of Community Health meeting to order at 10:30 a.m.

Board members attending were: Norman Boyd, Chairman; Roger Folsom, Vice-Chairman; Allan Cummings, Secretary, Mark Trail, David Crews, Russell Crutchfield, Kenneth Davis and Russ Childers.

The Board took the following actions:

- Unanimously approved the April 11, 2019 meetings minutes;
- Unanimously approved the Medical Assistance Plans, State Plan Amendment: Graduate Medical Education (GME) Payments for Community Service Boards Public Notice, Final Adoption;
- Medical Assistance Plans, State Plan Amendment: Medicaid Rate Increase for Nursing Home Mechanized Ventilator Care Programs Public Notice, Initial Adoption;
- Medical Assistance Plans, State Plan Amendment: Hospital Services-Supplemental Payment for Inpatient Services Rendered in Child and Adolescent Behavioral Health Unit Public Notice, Initial Adoption;
- Medical Assistance Plans, State Plan Amendment: Hospital Services-Extension of the Hospital Provider Payment Program Public Notice, Initial Adoption
- Medical Assistance Plans, State Plan Amendment: Disproportionate Share Hospital Allocation Methodology Update Public Notice, Initial Adoption;
- Rules and Regulations for Statistical Sampling for Overpayment Estimates of Program Integrity Reviews 111-3-11, Initial Adoption.