## BOARD OF COMMUNITY HEALTH June 14, 2018 Meeting

Chairman Boyd called the June 14, 2018 Board of Community Health meeting to order at 10:32 a.m.

Board members attending were: Norman Boyd, Chairman; Roger Folsom, Vice Chairman; Russell Crutchfield, Mark Trail, Russ Childers and Kenneth Davis. Commissioner Frank W. Berry was also in attendance.

The Board took the following actions:

- Unanimously approved the April 12, 2018 meeting minutes;
- Unanimously approved the Amendment to Certificate of Need for Home Health Services Rule Change, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, Estate Recovery: Commissioner may waive the first \$25,00 of an estate pursuant to Senate Bill 370 Public Notice, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, Waiver Amendment: Elderly and Disabled (E & D) Waivers, increase Adult Day Health Center Rates and increase Alternative Living Service Providers Rates Public Notice, Initial Adoption;
- Approved the Medical Assistance Plans, the Georgia Pediatric Program (GAPP), increase Licensed Professional Nurses (LPN) and Registered Nurses (RN) rates Public Notice, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, Medicaid Nursing Home Services Growth Allowance Rate Increase Public Notice, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, Medicaid Nursing Home Services General and Professional Liability Insurance Rate Increase Public Notice, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, Medicaid Hospital Triage Rate Increase Public Notice, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, Medicaid Dental Rate Increase Public Notice, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, Medicaid Newborn Kick Payment for Rural Hospitals with a population of less than 35,000 Public Notice Initial Adoption;
- Unanimously approved the Medical Assistance Plans, Personal Needs Allowance increase for Nursing Home Residents Public Notice, Initial Adoption.