



**Audit Committee Meeting 9:00 a.m. Vickie White Conference
Room 34th Floor**

Policy Committee Meeting 9:00 a.m. Room 5-480

Care Management Committee Meeting 9:00 a.m. 5th Floor Overflow Room

**AGENDA
BOARD OF COMMUNITY HEALTH**

Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
April 9, 2015 10:30 a.m.

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| A. Call to Order | Norman Boyd, Chairman |
| B. Approval of Minutes
• March 12, 2015 | Donna Moses, Secretary |
| C. Opening Comments | Norman Boyd, Chairman |
| D. Committee Reports

Audit Committee
Policy Committee
Care Management Committee | Norman Boyd, Chairman
Clay Cox, Chairman
Michael Kleinpeter, Chairman |
| E. Commissioner's Report | Clyde L. Reese III, Esq. |
| F. Overview of the Office of Health Information Technology
and Georgia Health Information Network (GAHIN) | Laura Ellis, Chief, Division of Health
Information Technology |
| G. Overview of the Office of Information Technology | Vince Harris, Chief Information Officer |
| H. Revision of Licensure Rules for Hospice Care, Initial Adoption | Mary Scruggs, Chief, Healthcare Facility
Regulation Division |
| I. New Business and Closing Comments | Norman Boyd, Chairman |
| J. Adjourn | Norman Boyd, Chairman |

Next Meeting
May 14, 2015 10:30 a.m.
Department of Community Health
2 Peachtree Street, N.W., - Fifth Floor Board Room
Atlanta, Georgia 30303