

**BOARD OF COMMUNITY HEALTH**  
**January 14, 2016 Meeting**

Commissioner Reese called the January 14, 2016 Board of Community Health meeting to order at 10:30 a.m.

Board members attending were: Norman Boyd, Chairman; Clay Cox, Vice-Chairman; Donna Thomas Moses, Secretary; Michael Kleinpeter, Allana Cummings, Russ Childers, Roger Folsom, Anthony Williamson and Mark Trail. Commissioner Clyde L. Reese, III was also in attendance.

The Board took the following actions:

- Unanimously approved the December 10, 2015 and December 16, 2015 meeting minutes;
- Unanimously approved Georgia Hospice Reimbursement Update, Public Notice, Final Adoption;
- Unanimously approved Comprehensive Supports Waiver Program Renewal (COMP), Public Notice, Initial Adoption;
- Unanimously approved Independent Care Waiver Program (ICWP), Public Notice, Initial Adoption;
- Unanimously approved Rules and Regulations for Private Home Care Providers Rule Change, Initial Adoption.

The January 14, 2016 Board of Community Health meeting was adjourned at 11:04 a.m.