



**AGENDA  
BOARD OF COMMUNITY HEALTH**

Mercer University  
1501 Mercer University Drive  
Macon, Georgia 31207

**December 13, 2018 10:30 a.m.**

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| <b>A.</b> Call to Order  | Norman Boyd, Chairman   |
| <b>B.</b> Approval of Minutes <ul style="list-style-type: none"><li>November 8, 2018</li></ul>   | Allana Cummings, Secretary  |
| <b>C.</b> Commissioner's Report <ul style="list-style-type: none"><li>Mercer University Presentation</li></ul>   | Frank W. Berry<br>Dr. Jean Sumner                                 |
| <b>D.</b> Medical Assistance Plans, Waiver Renewal: Planning for Healthy Babies Public Notice, Final Adoption  | Heather Bond, Assistant Chief, Regulatory Services and Compliance |
| <b>E.</b> Medical Assistance Plans, State Plan Amendment: Inpatient Prospective Payment System (IPPS) Phase 3 Update Public Notice, Final Adoption   | John Upchurch, Director of Reimbursement                          |
| <b>F.</b> Medical Assistance Plans, State Plan Amendment: Long Term Acute Care Hospital (LTACH) and Institutional Rehabilitation Facility (IRF) Per Diem Rates Public Notice, Final Adoption | John Upchurch, Director of Reimbursement                          |
| <b>G.</b> Medical Assistance Plans, Elderly and Disabled (E&D) Waiver Program, Waiver Amendment: Structured Family Caregiving Public Notice, Initial Adoption                                | Brian Dowd, Assistant Chief, Policy and Provider Services         |
| <b>H.</b> New Business and Closing Comments  | Norman Boyd, Chairman   |
| <b>I.</b> Adjourn  | Norman Boyd, Chairman   |

Next Meeting

**January 10, 2019 10:30 a.m.**

Department of Community Health  
2 Peachtree Street, N.W., - 5th Floor Board Room  
Atlanta, Georgia 30303