



AGENDA
BOARD OF COMMUNITY HEALTH
Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
June 8, 2017 10:30 a.m.

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| A. Call to Order | Norman Boyd, Chairman |
| B. Approval of Minutes <ul style="list-style-type: none">• May 11, 2017 | Donna Thomas Moses, Secretary |
| C. Opening Comments | Norman Boyd, Chairman |
| D. Commissioner's Report | Frank W. Berry |
| E. Healthcare Facility Regulation (HFR) Long-term Care Program Update | Melanie Simon, Division Chief, Healthcare Facility Regulation |
| F. Elderly and Disabled Waiver (E&D) for Personal Support Services and Personal Support Extended Rates Increase Public Notice, Final Adoption | Marcey Dolgoff Alter, Assistant Chief, Medicaid |
| G. Elderly and Disabled Waiver (E&D) Rate Increase for Enhanced Case Management Public Notice, Final Adoption | Marcey Dolgoff Alter, Assistant Chief, Medicaid |
| H. Elderly and Disabled Waiver (E&D) Rate Increase for Emergency Response System Public Notice, Final Adoption | Marcey Dolgoff Alter, Assistant Chief, Medicaid |
| I. Elderly and Disabled Waiver (E&D) Rate Increase for an Adjustment to Home Delivered Meal Rates Public Notice, Final Adoption | Marcey Dolgoff Alter, Assistant Chief, Medicaid |
| J. Nursing Facility Services Rate Increase Public Notice, Final Adoption | John Upchurch, Director of Medicaid Reimbursement |
| K. Update to the Inpatient Hospital Prospective Payment System Methodology, Initial Adoption | John Upchurch, Director of Medicaid Reimbursement |
| L. Rules and Regulations for Finality of Hearing Officer's Decision; Optional Review of Hearing Officer's Decision by Department Commissioner Rule Change, Initial Adoption | Rachel King, Executive Director, Office of Health Planning |
| M. State Plan Amendment: School Admin Direct Nursing Services Public Notice, Initial Adoption | Heather Bond, Assistant Chief, Regulatory Services and Compliance |
| N. New Business and Closing Comments | Norman Boyd, Chairman |
| O. Adjourn | Norman Boyd, Chairman |

Next Meeting
July 13, 2017 10:30 a.m.
Department of Community Health
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