



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

AGENDA
BOARD OF COMMUNITY HEALTH
Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
November 12, 2015 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">October 8, 2015 | Donna Thomas Moses, Secretary |
| C. Opening Comments | Norman Boyd, Chairman |
| D. Committee Reports <ul style="list-style-type: none">Audit Committee | Norman Boyd, Chairman |
| E. Overview of the Office of Information Technology | Matt Jarrard, Chief Information Officer |
| F. Overview of the Office of Medical Assistance Plans | Linda Wiant, Chief, Medical Assistance Plans |
| G. Inpatient Hospital Prospective Payment System Update, Initial Adoption | John Upchurch, Director of Reimbursement |
| H. Rules and Regulations for Private Home Care Providers Rule Change, Initial Adoption | Melanie Simon, Executive Director
Healthcare Facility Regulation Division |
| I. Rules and Regulations for Finality of Hearing Officer's Decision; Optional Review of Hearing Officer's Decision by Department Commissioner Rule Change, Final Adoption | Rachel L. King, Esq., Executive Director
Health Planning |
| J. Commissioner's Report | Clyde L. Reese III, Esq. |
| K. New Business and Closing Comments | Norman Boyd, Chairman |
| L. Adjourn | Norman Boyd, Chairman |

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