



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

**AGENDA**

**BOARD OF COMMUNITY HEALTH MEETING**

Department of Community Health  
2 Peachtree Street, N.W. - Fifth Floor Board Room  
Atlanta, Georgia 30303  
**May 8, 2014, 10:30 a.m.**

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| <b>A. Call to Order</b>  | Norm Boyd, Chairman  |
| <b>B. Approval of Minutes</b> <ul style="list-style-type: none"><li>• April 10, 2014</li><li>• April 29, 2014 Special Call Meeting</li></ul> | Jamie Pennington, Secretary                                    |
| <b>C. Opening Comments</b>   | Norm Boyd, Chairman  |
| <b>D. Committee Reports</b><br><br>Policy Committee  | Bill Wallace, Chairman   |
| <b>E. Commissioner's Report</b>  | Clyde L. Reese III, Esq.                                       |
| <b>F. Nursing Home Services Rate Increase Public Notice, Initial Adoption</b>  | John Upchurch, Reimbursement Director                          |
| <b>G. Comprehensive Supports Waiver Program (COMP) Public Notice, Initial Adoption</b>   | Jerry Dubberly, PharmD, MBA<br>Chief, Medical Assistance Plans |
| <b>H. New Business and Closing Comments</b>  | Norm Boyd, Chairman  |
| <b>I. Adjourn</b>  | Norm Boyd, Chairman  |

Next Meeting

**June 12, 2014 10:30 a.m.**

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