



Audit Committee Meeting 9:00 a.m. 34th Floor Large Conference Room

AGENDA

BOARD OF COMMUNITY HEALTH MEETING

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

September 11, 2014 10:30 a.m.

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|---|--|
| A. Call to Order | Norm Boyd, Chairman |
| B. Approval of Minutes <ul style="list-style-type: none">• August 14, 2014• August 28, 2014 | Jamie Pennington, Secretary |
| C. Opening Comments | Norm Boyd, Chairman |
| D. Committee Reports

Audit Committee | Norm Boyd, Chairman |
| E. Commissioner's Report | Clyde L. Reese III, Esq. |
| F. Independent Care Waiver Program (ICWP) Rate Increase
Public Notice, Final Adoption | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plans |
| G. Comprehensive Supports Waiver Program (COMP) Rate
Increase Public Notice, Final Adoption | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plans |
| H. New Options Waiver (NOW) Rate Increase and New Services
Public Notice, Final Adoption | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plans |
| I. Elderly and Disabled Waiver (E&D) Rate Increase
and Quality Incentive Program Public Notice, Final Adoption | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plan |
| J. Nursing Facility Services Rate Adjustment for Ownership
Changes Public Notice, Final Adoption | John Upchurch
Director, Reimbursement |
| K. New Business and Closing Comments | Norm Boyd, Chairman |
| L. Adjourn | Norm Boyd, Chairman |

Next Meeting

October 9, 2014 10:30 a.m.

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