



**AGENDA**  
**BOARD OF COMMUNITY HEALTH**  
Department of Community Health  
2 Peachtree Street, N.W. - 5<sup>th</sup> Floor Board Room  
Atlanta, Georgia 30303  
**June 13, 2019 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>• May 9, 2019</li></ul>   | Allana Cummings, Secretary   |
| <b>C.</b> Commissioner's Report   | Frank W. Berry   |
| <b>D.</b> Medical Assistance Plans, State Plan Amendment: Medicaid Rate Increase for Nursing Home Mechanized Ventilator Care Programs Public Notice, Final Adoption   | John Upchurch, Director, Reimbursement   |
| <b>E.</b> Medical Assistance Plans, State Plan Amendment: Hospital Services- Supplemental Payment for Inpatient Services Rendered in Child and Adolescent Behavioral Health Unit Public Notice, Final Adoption                      | John Upchurch, Director, Reimbursement   |
| <b>F.</b> Medical Assistance Plans, State Plan Amendment: Hospital Services- Extension of the Hospital Provider Payment Program Public Notice, Final Adoption   | John Upchurch, Director, Reimbursement   |
| <b>G.</b> Medical Assistance Plans, State Plan Amendment: Disproportionate Share Hospital (DSH) Allocation Methodology Update Public Notice, Final Adoption   | John Upchurch, Director, Reimbursement   |
| <b>H.</b> Medical Assistance Plans, State Plan Amendment: Hospital Services - Per Diem Rate Increase for Swing Beds Public Notice, Initial Adoption   | John Upchurch, Director, Reimbursement   |
| <b>I.</b> Medical Assistance Plans, State Plan Amendment: Ambulance Upper Payment Limit (UPL) Supplemental Payment Program Public Notice, Initial Adoption  | John Upchurch, Director, Reimbursement   |
| <b>J.</b> Medical Assistance Plans, State Plan Amendment: Nursing Home Services Rate Increase Public Notice, Initial Adoption   | John Upchurch, Director, Reimbursement   |
| <b>K.</b> Medical Assistance Plans, State Plan Amendment: Nursing Home Personal Needs Allowance Rate Increase Public Notice, Initial Adoption   | Brian Dowd, Deputy Executive Director, Policy and Provider Services                  |
| <b>L.</b> Medical Assistance Plans, State Plan Amendment: Dental Rate Increase Public Notice, Initial Adoption  | Brian Dowd, Deputy Executive Director, Policy and Provider Services                  |
| <b>M.</b> Medical Assistance Plans, Waiver Amendment: New Options Waiver (NOW) and Comprehensive Supports Waiver Program (COMP) Supported Employment for the Developmentally Disabled Rate Increase Public Notice, Initial Adoption | Catherine Ivy, Deputy Executive Director, Service Delivery and Administration Office |

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| <b>N.</b> Rules and Regulations for Criminal Background Checks, Chapter 111-8-12, Initial Adoption              | Melanie Simon, Executive Director, Healthcare Facility Regulation |
| <b>O.</b> State Health Benefit Plan (SHBP) State Employees Plan Employer Contribution Rates Resolution Adoption | Jeff Rickman, Executive Director, State Health Benefit Plan       |
| <b>P.</b> New Business and Closing Comments   | Norman Boyd, Chairman   |
| <b>Q.</b> Adjourn   | Norman Boyd, Chairman   |

Next Meeting  
**July 11, 2019 10:30 a.m.**  
Department of Community Health  
2 Peachtree Street, N.W., - 5<sup>th</sup> Floor Board Room  
Atlanta, Georgia 30303