



**AGENDA**  
**BOARD OF COMMUNITY HEALTH**  
Department of Community Health  
2 Peachtree Street, N.W. - 5<sup>th</sup> Floor Board Room  
Atlanta, Georgia 30303  
**March 14, 2019 10:30 a.m.**

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| <b>A. Call to Order</b>  | Norman Boyd, Chairman  |
| <b>B. Approval of Minutes</b> <ul style="list-style-type: none"><li>February 14, 2019</li></ul>  | Allana Cummings, Secretary                                       |
| <b>C. Committee Reports</b> <ul style="list-style-type: none"><li>Audit Committee</li></ul>  | Norman Boyd, Chairman  |
| <b>D. Commissioner's Report</b>  | Frank W. Berry   |
| <b>E. Medical Assistance Plans, Waiver Amendments: New Options Waiver Program (NOW) and Comprehensive Supports Waiver Program (COMP) Public Notice, Final Adoption</b> | Brian Dowd, Director, Policy and Provider Services               |
| <b>F. Administrative Simplification</b>  | Kate Pfirman, Executive Director, Continuous Program Improvement |
| <b>G. New Business and Closing Comments</b>  | Norman Boyd, Chairman  |
| <b>H. Adjourn</b>  | Norman Boyd, Chairman  |

Next Meeting  
**April 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