TENTATIVE



**Audit Committee Meeting 9:00 a.m. Vickie White Conference**

**Room 34th Floor**

**AGENDA**

# BOARD OF COMMUNITY HEALTH

Department of Community Health

# 2 Peachtree Street, N.W. - Fifth Floor Board Room

Atlanta, Georgia 30303

December 11, 2014 10:30 a.m.

|  |  |
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| **A.** Call to Order  | Norm Boyd, Chairman  |
| **B.** Approval of Minutes* October 9, 2014
 | Donna Moses, Interim 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.** Cyber and Information Security | Sherman Harris, Agency InformationSecurity Officer |
| **G**. Hospital Provider Fee-Tier II Inpatient Methodology Public  Notice, Final Adoption | John Upchurch, DirectorReimbursement |
| **H.** Independent Care Waiver Program (ICWP)-Skilled Nursing Public Notice, Final Adoption | Marcey Alter, Medicaid Deputy Director Aging and Special Populations |
| **I.** Adult Day Center RulesPublic Notice, Final Adoption | Mary Scruggs, Division ChiefHealthcare Facility Regulation |
| **J.** Adjourn | Norm Boyd, Chairman |

Next Meeting

January 8, 2015 10:30 a.m.

Department of Community Health

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Atlanta, Georgia 30303