



**GEORGIA DEPARTMENT  
OF COMMUNITY HEALTH**

**AGENDA**  
**BOARD OF COMMUNITY HEALTH MEETING**  
Department of Community Health  
2 Peachtree Street, N.W. - Fifth Floor Board Room  
Atlanta, Georgia 30303  
**November 14, 2013, 10:30 a.m.**

- |   |  |
|---|--|
| <b>A. Call to Order</b>   | Norm Boyd, Chairman  |
| <b>B. Approval of Minutes</b>   | Bill Wallace, Vice Chairman                                    |
| <b>C. Opening Comments</b>  | Norm Boyd, Chairman  |
| <b>D. Commissioner's Report</b>   | Clyde L. Reese III, Esq.                                       |
| <b>E.</b>   |  |
| • Medicaid Redesign Update (Power Point Presentation)   | Jerry Dubberly, PharmD, MBA<br>Chief, Medical Assistance Plans |
| • ABD Care Coordination Program Public Notice- Final Adoption   | Jerry Dubberly, PharmD, MBA<br>Chief, Medical Assistance Plans |
| • Georgia Hospice Program and Pediatric Concurrent Care-<br>Final Adoption                            | Jerry Dubberly, PharmD, MBA<br>Chief, Medical Assistance Plans |
| • Inpatient Hospital Prospective Payment System Methodology<br>Update Public Notice- Initial Adoption | Tim Connell, Chief Financial Officer                           |
| <b>F. New Business and Closing Comments</b>   | Norm Boyd  |
| <b>G. Adjourn</b>   | Norm Boyd  |

Next Meeting  
**December 12, 2013, 10:30 a.m.**  
Department of Community Health  
2 Peachtree Street, N.W., - Fifth Floor Board Room  
Atlanta, Georgia 30303