



**AGENDA**  
**BOARD OF COMMUNITY HEALTH MEETING**

Department of Community Health  
2 Peachtree Street, N.W. - Fifth Floor Board Room  
Atlanta, Georgia 30303  
November 10, 2011, 10:30 a.m.

- |  |  |
|--|--|
| <b>A.</b> Call to Order  | Ross Mason, Chairman   |
| <b>B.</b> Approval/Adoption of Minutes   | Archer Rose, Secretary                                       |
| <b>C.</b> Opening Comments   | Ross Mason   |
| <b>D.</b> Committee Reports<br>Policy Committee  | Ross Mason, Chair  |
| <b>E.</b> Report of Commissioner<br>Welcome New Employees  | David A. Cook, Esq.<br>Commissioner Cook                     |
| ● Resolution - State Health Benefit Plan Employer Contribution Rates                                       | Vince Harris, Chief Financial Officer                        |
| ● State Health Benefit Plan Rules 111-4-1-.01, 111-4-1-.02, 111-4-1-.04 and 111-4-1-.06 - initial adoption | Alison Earles, Esq.  |
| ● Medicaid Update  | Jerry Dubberly, Pharm.D.,<br>Chief, Medical Assistance Plans |
| <b>F.</b> New Business and Closing Comments  | Ross Mason   |
| <b>G.</b> Adjourn  | Ross Mason   |

Next Meeting  
**Thursday, December 8, 2011, 10:30 a.m.**  
Department of Community Health  
2 Peachtree Street, N.W., - Fifth Floor Board Room  
Atlanta, Georgia 30303