

Care Management Committee Meeting, 9:00 a.m. Fifth Floor Board Room  
Audit Committee Meeting, 9:00 a.m., 34<sup>th</sup> Floor Large Conference Room

## AGENDA

### BOARD OF COMMUNITY HEALTH MEETING

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

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| A. Call to Order   | Ross Mason, Chairman                                   |
| B. Approval/Adoption of Minutes  | Archer Rose, Secretary                                 |
| C. Opening Comments  | Ross Mason   |
| D. Report of Commissioner  |  |
| ● State Health Benefit Plan  |  |
| ▪ SHBP Resolution –Employer Contribution Rates for April 2011*                           | Vince Harris, CFO<br>Scott Frederking, Budget Director |
| ▪ SHBP Resolution - State Extended Coverage and Non-Annuitant Surviving Dependent Rates* | Alison Earles, Legal Counsel, SHBP                     |
| ● Division of Public Health  | Commissioner David A. Cook                             |
| ▪ New Division Director  |  |
| ▪ Vision for Public Health   |  |
| ● Division of Financial Management   |  |
| ▪ Implementation of Recommendations of Auditors  | Archer Rose, Chair, Audit Committee<br>Vince Harris    |
| ▪ Amended FY 2011 and FY 2012 Program Budgets – Governor's Recommendations               | Scott Frederking                                       |
| E. Committee Reports   |  |
| ● Care Management Committee  | Hannah Heck, Chair                                     |
| F. New Business and Closing Comments   | Ross Mason   |
| G. Adjourn   | Ross Mason   |

\*denotes board action required

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