



TENTATIVE

February 11, 2010

Care Management Committee Meeting, 9:00 a.m., Fifth Floor Overflow Room
Department of Community Health
2 Peachtree Street, N.W.
Atlanta, Georgia 30303

**BOARD MEETING
FIFTH FLOOR BOARD ROOM, 10:30 A.M.
AGENDA**

- | | |
|---|-----------------------------------|
| A. Call to Order | Richard Holmes, Chairman |
| B. Approval/Adoption of Minutes | |
| C. Opening Comments | Richard Holmes |
| D. Committee Reports
Care Management Committee | Hannah Heck, Chair |
| E. Commissioner's Comments | Dr. Rhonda Medows |
| F. Department Updates | |
| 1. General Counsel | Clyde Reese |
| • Rule 111-2-2-.32 and Rule 111-2-2-.40 | |
| • Rule 111-9-1 | |
| • Rule 111-4-1 | Alison Earles, SHBP Legal Counsel |
| 2. Chief, Healthcare Facility Regulation Division | Doug Colburn |
| • End Stage Renal Dialysis Advisory Council | |
| 3. Chief Financial Officer | Vince Harris, Acting CFO |
| • Budget Update – Amended FY 10 and FY 11 | |
| G. New Business and Chairman's Closing Comments | Richard Holmes |
| H. Adjourn | Richard Holmes |

Next Meeting
Thursday, March 11, 2010, 10:30 a.m.
Department of Community Health
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