



Policy Committee Meeting, 5th Floor Overflow Room, 9:00 a.m.

**AGENDA
BOARD OF COMMUNITY HEALTH MEETING**

Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
July 14, 2011, 10:30 a.m.

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| A. Call to Order (Welcome New Board Member) | Ross Mason, Chairman |
| B. Approval/Adoption of Minutes | Archer Rose, Secretary |
| C. Opening Comments | Ross Mason |
| D. Committee Reports
Policy Committee | Ross Mason, Chair |
| E. Report of Commissioner | David A. Cook, Esq. |
| • Proxy Caregivers Rules 111-8-100 – final adoption | Brian Looby, Esq., Director
Healthcare Facility Regulation Division |
| • Community Behavioral Health Rehabilitative Services Public Notice- final adoption | Jerry Dubberly, Pharm.D., Chief
Medical Assistance Plans |
| • Disproportionate Share Hospital Allocations Public Notice – final adoption | Dr. Jerry Dubberly |
| • Reduce Funds for Medicaid and PeachCare Reimbursement Public Notice –
final adoption | Dr. Jerry Dubberly |
| • Copayments for Medicaid and New Copayments for PeachCare for Kids™
Members Public Notice - initial adoption | Dr. Jerry Dubberly |
| • Nursing Facility Services – Ventilator Bed Hold Rate Public Notice –
initial adoption | Dr. Jerry Dubberly |
| • Hospital Services Public Notice (Rescind) | Dr. Jerry Dubberly |
| • State Health Benefit Plan Financial Update | Vince Harris, Chief Financial Officer |
| • SHBP Resolution – Revised Employer Contribution Rates | Vince Harris |
| F. New Business and Closing Comments | Ross Mason |
| G. Adjourn | Ross Mason |

Next Meeting
Thursday, August 11, 2011, 10:30 a.m.
Department of Community Health
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Atlanta, Georgia 30303