



AGENDA
BOARD OF COMMUNITY HEALTH MEETING
Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
May 9, 2013, 10:30 a.m.

- | | |
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| A. Call to Order | Bill Wallace, Vice Chairman |
| B. Approval of Minutes | Jamie Pennington, Secretary |
| C. Opening Comments | Bill Wallace |
| D. Committee Reports | |
| Audit Committee Report: | Clay Cox |
| • Approve Auditors | |
| • Approve Audit Committee Charter | |
| Care Management Committee Report | Jack Chapman, M.D. |
| Policy Committee Report | Bill Wallace |
| D. Commissioner's Report | David Cook, Esq. |
| • Employee Appreciation Week | David Cook, Esq. |
| • Proposed Rule: Chapter 111-3-9 – final adoption
Implementing the Hospital Medicaid Financing Program Act | Blake Fulenwider
Deputy Commissioner |
| • Proposed Rule: Chapter 111-3-10 – final adoption
Implementing the Hospital Medicaid Financing Program Act | Blake Fulenwider |
| • Inpatient and Outpatient Hospital Provider Fee Public Notice- initial adoption | Jerry Dubberly, Pharm. D. Chief,
Medicaid Division |
| • Healthcare Facility Regulation: Technical Amendments to Repeal and Replace Rules for: Disaster Preparedness, Drug Abuse Treatment Programs, Narcotic Treatment Programs, and Traumatic Brain Injury Facilities | Brian Looby, Esq. Chief,
Health Care Facility Regulation |
| • FQHC/RHC rate increase Public Notice- initial adoption | Tim Connell, Chief Financial Officer |



- Legislative Update Kallarin Richards,
Legislative Liaison
 - HB 132 Update (Dental and Pharmacy Boards to DCH) Tim Connell
 - Budget Update: AFY13 and FY14 Tim Connell
- E. New Business and Closing Comments Bill Wallace
- F. Adjourn Bill Wallace

Next Meeting
June 13, 2013, 10:30 a.m.
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