



TENTATIVE

**Care Management Committee Meeting, 9:00 a.m.
Fifth Floor Overflow Room**

**AGENDA
BOARD OF COMMUNITY HEALTH MEETING**

Department of Community Health
Fifth Floor Board Room
2 Peachtree Street, N.W.
Atlanta, Georgia 30303
November 12, 2009, 10:30 a.m.

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|--|--------------------------|
| A. Call to Order | Richard Holmes, Chairman |
| B. Approval/Adoption of Minutes | Kim Gay, Secretary |
| C. Opening Comments | Richard Holmes |
| D. Committee Report
Care Management Committee | Kim Gay, Chair |
| E. Commissioner's Comments | Dr. Rhonda Medows |
| F. Department Updates | |
| 1. General Counsel | |
| • Healthcare Facility Regulation Rules 111-8-62
Final Adoption | Clyde Reese |
| 2. Chief Financial Officer | Carie Summers |
| • Nursing Facility Special Ventilator-Dependent
Reimbursement Rates Public Notice
Initial Adoption | |
| • H1N1 Influenza Vaccine Administration
Reimbursement Public Notice
Final Adoption | |
| • Psychiatric Residential Treatment Facilities
Public Notice
Final Adoption | |
| • Resolution – SHBP Employer Contribution Rates
For Remainder of FY 2010 | |
| G. New Business and Chairman's Closing Comments | Richard Holmes |
| H. Adjourn | Richard Holmes |

Next Meeting

Thursday, December 10, 2009, 10:30 a.m.

Department of Community Health

2 Peachtree Street, N.W., Fifth Floor Board Room

Atlanta, Georgia 30303