

Care Management Committee Meeting, 9:00 a.m., Room 5-470
Audit 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
October 8, 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 Reports
Care Management Committee
Audit Committee | Kim Gay, Chair
Archer Rose, Chair |
| E. Commissioner's Comments | Dr. Rhonda Medows |
| F. Department Updates | |
| 1. General Counsel | |
| • Proposed Changes to SHBP Rules – final adoption | Clyde Reese |
| 2. Chief Financial Officer | Carie Summers |
| • SHBP Resolution – Direct Bill Rates for December 2009 | |
| • Public Notice – H1N1 Influenza Vaccine Administration | |
| • Public Notice – Psychiatric Residential Treatment Facilities | |
| G. New Business and Chairman's Closing Comments | Richard Holmes |
| H. Adjourn | Richard Holmes |

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