

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.

- |  |                                      |
|--|--------------------------------------|
| A. Call to Order   | Richard Holmes, Chairman             |
| B. Approval/Adoption of Minutes                                      | Kim Gay, Secretary                   |
| C. Opening Comments  | Richard Holmes                       |
| D. Committee Reports<br>Care Management Committee<br>Audit Committee | Kim Gay, Chair<br>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