



**AGENDA**  
**BOARD OF COMMUNITY HEALTH MEETING**

Department of Community Health  
2 Peachtree Street, N.W. - Fifth Floor Board Room  
Atlanta, Georgia 30303  
October 11, 2012, 10:30 a.m.

Policy Committee Meeting 9:00a.m., 5<sup>th</sup> Floor, Room 4-570  
Care Management Committee Meeting 9:00a.m., 5<sup>th</sup> Floor Overflow Room

- |                                                                                   |                                                      |
|-----------------------------------------------------------------------------------|------------------------------------------------------|
| <b>A. Call to Order</b>                                                           | Ross Mason, Chairman                                 |
| <b>B. Approval of Minutes</b>                                                     | Jamie Pennington, Secretary                          |
| <b>C. Opening Comments</b>                                                        | Ross Mason                                           |
| <b>D. Committee Reports</b>                                                       |                                                      |
| Care Management Committee                                                         | Jack Chapman, MD, Chairman                           |
| Policy Committee                                                                  | Ross Mason, Chairman                                 |
| FY13 Committee Assignments                                                        | Ross Mason, Chairman                                 |
| <b>E. Commissioner's Report</b>                                                   | David A. Cook, Esq.                                  |
| • Personal Care Homes Rule Change – initial adoption                              | Brian Looby, Chief Healthcare<br>Facility Regulation |
| • State Health Benefit Plan: Resolution – Policy on Employer Groups<br>Withdrawal | Alison Earles, Esq.                                  |
| • Integrated Eligibility System – Resolution                                      | Vince Harris, Chief Financial Officer                |
| • Medicaid APC Grouper Public Notice initial adoption                             | Vince Harris, Chief Financial Officer                |
| • DRG Rebasing – initial adoption                                                 | Vince Harris, Chief Financial Officer                |
| • Nursing Home Fair Rental Value Adjustment –<br>(FY-13, FY-14) Initial adoption  | Vince Harris, Chief Financial Officer                |
| <b>E. New Business and Closing Comments</b>                                       | Ross Mason                                           |
| <b>F. Adjourn</b>                                                                 | Ross Mason                                           |

Next Meeting  
November 8, 2012, 10:30 a.m.  
Department of Community Health  
2 Peachtree Street, N.W., - Fifth Floor Board Room  
Atlanta, Georgia 30303