

Board of Community Health
Meeting
September 7, 2018

Members Present

Norman Boyd
Allana Cummings
Russell Crutchfield
Russ Childers
Anthony Williamson
Mark Trail

Members Absent

Roger Folsom
Kenneth Davis

The Board of Community Health held its regularly scheduled meeting at the Department of Community Health (DCH), 5th Floor Board Room, 2 Peachtree Street, N.W., Atlanta, Georgia. (An agenda and a List of Attendees are attached hereto and made an official part of these Minutes as Attachments #1 and #2). Chairman Norman Boyd presided and called the meeting to order at 10:00 a.m.

Minutes

None to approve.

Opening Comments

None to report.

Committee Reports

None to report.

Commissioner's Report

None to report.

Jeff Rickman, Division Chief, SHBP presented to the Board the State Health Benefit Plan Calendar Year 2019 Member Contribution Rates Resolution. Mr. Rickman noted that this Resolution is the same as the Member Contribution Rate Resolution previously presented to the Board, with the one exception: UnitedHealthcare (UHC) Standard Rates have been adjusted from \$107.09 to \$25.38. The benefit structure will not change. The only difference is that UHC has lowered their Standard Rate for Medicare Advantage.

Mr. Rickman respectfully asked for the Board's favorable consideration of adoption.

Mark Trail MADE a MOTION to approve the State Health Benefit Plan Calendar Year 2019 Member Contribution Rates Resolution. Allana Cummings SECONDED the MOTION. ON THE MOTION, the yeas were 6, nays 0, abstained 0, and the MOTION was APPROVED. (A copy of the State Health Benefit Plan Calendar Year 2019 Member Contribution Rates Resolution is attached hereto and made an official part of these minutes as Attachment #3).

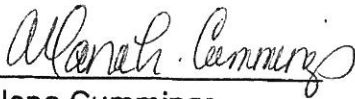
New Business/Closing Comments

None to report.

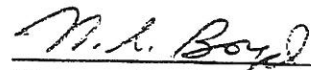
Adjournment

There being no further business to be brought before the Board, Chairman Norman Boyd adjourned the meeting at 10:08 a.m.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 7th DAY OF September, 2018.



Allana Cummings
Secretary
Official Attachments:



Norman Boyd
Chairman

- #1 Agenda
- #2 List of Attendees
- #3 State Health Benefit Plan Calendar Year 2019 Member Contribution Rates Resolution