



## AGENDA BOARD OF COMMUNITY HEALTH MEETING

Department of Community Health  
2 Peachtree Street, N.W. - Fifth Floor Board Room  
Atlanta, Georgia 30303  
February 9, 2012, 10:30 a.m.

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| A. Call to Order   | Ross Mason, Chairman   |
| B. Approval/Adoption of Minutes  | Archer Rose, Secretary   |
| C. Opening Comments  | Ross Mason   |
| D. Committee Reports<br>Policy Committee   | Ross Mason, Chair  |
| E. Report of Commissioner  | David A. Cook, Esq.  |
| <ul style="list-style-type: none"><li>• SHBP Employer Contributions: Rate Correction Resolution (State Employees Plan)</li></ul> | Vince Harris, Chief Financial Officer                          |
| <ul style="list-style-type: none"><li>• CHIP Rate Increase Public Notice - initial adoption</li></ul>                            | Jerry Dubberly, Pharm.D., Chief,<br>Medical Assistance Plans   |
| <ul style="list-style-type: none"><li>• Nursing Facility Services Public Notice - final adoption</li></ul>                       | Dr. Jerry Dubberly   |
| <ul style="list-style-type: none"><li>• Medicaid Redesign Update</li></ul>   | Blake Fulenwider, Deputy<br>Commissioner<br>Dr. Jerry Dubberly |
| F. New Business and Closing Comments   | Ross Mason   |
| G. Adjourn   | Ross Mason   |

Next Meeting  
**Thursday, March 8, 2012, 10:30 a.m.**  
Department of Community Health  
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