



TENTATIVE

Policy Committee Meeting, 9:00 a.m., Room 5-570
Audit Committee Meeting, 9:00 a.m., 34th Floor Conference Room

AGENDA
BOARD OF COMMUNITY HEALTH MEETING

Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
January 12, 2012, 10:30 a.m.

- A. Call to Order Ross Mason, Chairman
- B. Approval/Adoption of Minutes Archer Rose, Secretary
- C. Opening Comments Ross Mason
- D. Committee Reports
 - Policy Committee Ross Mason, Chair
 - Audit Committee Archer Rose, Chair
- E. Report of Commissioner David A. Cook, Esq.
 - State Health Benefit Plan Rules 111-4-1.01, 111-4-1.02, 111-4-1.04, and 111-4-1-.06 - final adoption Alison Earles, Esq.
Legal Counsel for SHBP
 - Nursing Facility Services Public Notice - initial adoption Jerry Dubberly, Pharm.D., Chief,
Medical Assistance Plans
 - Copayment Increase for Medicaid and New Copayments for PeachCare for Kids® Members - Rescission Public Notice - final adoption Dr. Jerry Dubberly,
 - Provider Rate Cuts - Rescission Public Notice - final adoption Dr. Jerry Dubberly
 - New Copayments for PeachCare for Kids® Members Public Notice - final adoption Dr. Jerry Dubberly
 - NOW and COMP Waiver Rate Public Notice - initial adoption Dr. Jerry Dubberly
 - FY13 Budget Update Mr. Scott Frederking
- F. New Business and Closing Comments Ross Mason
- G. Adjourn Ross Mason

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