



AGENDA
BOARD OF COMMUNITY HEALTH MEETING

Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
June 14, 2012, 10:30 a.m.

- | | |
|--|--|
| A. Call to Order | Ross Mason, Chairman |
| B. Approval/Adoption of Minutes | Norm Boyd, Vice Chairman |
| C. Opening Comments | Ross Mason |
| D. Committee Reports | |
| Nominating Committee: Nomination and Election of New Officers | Buddy English |
| Policy Committee | Ross Mason |
| Care Management Committee | Hannah Heck |
| E. Commissioner's Report | David A. Cook, Esq. |
| • Healthcare Facility Regulation Licensing and Enforcement Rule Change to Allow Payments Electronically - initial adoption | Brian Looby, Chief, Healthcare Facility Regulation |
| • Medicaid Financial Report | Vince Harris, Chief Financial Officer |
| • Hospital Acquired Conditions Public Notice - final adoption | Jerry Dubberly, Pharm.D., Chief, Medicaid Division |
| • Payments for Medicare Dually Eligible Beneficiaries Public Notice - final adoption | Jerry Dubberly, Pharm.D., Chief, Medicaid Division |
| • CBAY Public Notice - initial adoption | Jerry Dubberly, Pharm.D., Chief, Medicaid Division |
| • NOW and COMP Waiver Rate – Motion to refer back to DBHDD | Jerry Dubberly, Pharm.D., Chief, Medicaid Division |
| F. New Business and Closing Comments | Ross Mason |
| G. Adjourn | Ross Mason |

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