



AGENDA
BOARD OF COMMUNITY HEALTH MEETING

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

- | | |
|---|--|
| A. Call to Order | Norm Boyd, Vice Chairman |
| B. Approval/Adoption of Minutes | Archer Rose, Secretary |
| C. Opening Comments | Norm Boyd |
| D. Committee Reports
Care Management Committee | Hannah Heck, Chair |
| E. Actions | |
| • CHIP Rate Increase Public Notice - final adoption | Jerry Dubberly, Pharm.D., Chief,
Medical Assistance Plans |
| • SHBP Employer Contribution Rate Change Resolution – Contributions to
Teachers Plan | Vince Harris, Chief Financial Officer |
| • Budget Update | Scott Frederking, Budget Director |
| • Legislative Update | Jesse Weathington, Director
Legislative and External Affairs |
| • E-Health Summit | Kelly Gonzalez, Director of Health IT
and Interim State HIT Coordinator |
| F. New Business and Closing Comments | Norm Boyd |
| G. Adjourn | Norm Boyd |

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