



AGENDA
BOARD OF COMMUNITY HEALTH MEETING

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

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| A. Call to Order | Ross Mason, Chairman |
| B. Approval/Adoption of Minutes | Norm Boyd, Vice Chairman |
| C. Opening Comments | Ross Mason |
| a) Appointment of Nominating Committee | |
| D. Committee Reports | |
| Policy Committee | Ross Mason |
| Audit Committee – Approve Retaining Auditors | Jamie Pennington |
| E. Commissioner’s Report | David A. Cook, Esq. |
| • Open Records/Meetings Update | Office of Attorney General |
| • Nursing Facility Service Public Notice – final adoption | Jerry Dubberly, Pharm.D.,
Chief, Medicaid Division |
| • Hospital Acquired Conditions Public Notice – initial adoption | Jerry Dubberly, Pharm.D.,
Chief, Medicaid Division |
| • Payments for Medicare Dually Eligible Beneficiaries Public Notice-
initial adoption | Jerry Dubberly, Pharm.D.,
Chief, Medicaid Division |
| • State Health Benefit Plan Employer Contribution Rate –Resolution | Vince Harris, Chief
Financial Officer |
| • Bond Resolution for Eligibility Project | Scott Frederking |
| • Legislative Update | Jesse Weathington |
| F. New Business and Closing Comments | Ross Mason |
| G. Adjourn | Ross Mason |

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