

## AGENDA BOARD OF COMMUNITY HEALTH MEETING

Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
August 9, 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

Policy Committee Ross Mason, Chairman Audit Committee Archer Rose, Chairman

New Committee Assignments Ross Mason

E. Commissioner's Report David A. Cook, Esq.

CBAY Public Notice - final adoption
 Jerry Dubberly, Pharm.D.

Chief, Medicaid Division

Healthcare Facility Regulation Licensing and Enforcement Brian Looby, Chief,
 Rule Change to Allow Payments Electronically - final adoption Healthcare Facility

Regulation

FY13-FY14 Budget
 Scott Frederking, Budget

Director

Medicaid Redesign
 Blake Fulenwider, Deputy

Commissioner

Jerry Dubberly, Pharm.D., Chief, Medicaid Division

F. New Business and Closing Comments Ross Mason

G. Adjourn Ross Mason

Next Meeting
August 23, 2012, 10:30 a.m.
Department of Community Health
2 Peachtree Street, N.W., - Fifth Floor Board Room
Atlanta, Georgia 30303