



AGENDA
BOARD OF COMMUNITY HEALTH MEETING
Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
April 10, 2014, 10:30 a.m.

- | | |
|--|---|
| A. Call to Order | Norm Boyd, Chairman |
| B. Approval of Minutes <ul style="list-style-type: none">• March 13, 2014• March 24, 2014 | Jamie Pennington, Secretary |
| C. Opening Comments | Norm Boyd, Chairman |
| D. Committee Reports

Policy Committee | Bill Wallace, Chairman |
| E. Commissioner's Report | Clyde L. Reese III, Esq. |
| F. 2014 Legislative Session: DCH Related Legislation | Lisa Marie Shekell, Director of
Communications and Legislative Affairs |
| G. DCH FY 2014 Amended and FY 2015 Budget Overview | Tim Connell, Chief Financial Officer |
| H. SHBP Resolution: State Employee Plan Employer Contribution Rates for Fiscal Year 2015 | Elizabeth Brady, Budget Director |
| I. SHBP Resolution: Teachers Plan Employer Contribution Rates for Fiscal 2015 and Non-Certified Public School Employee Plan Employer Contribution Rates | Elizabeth Brady, Budget Director |
| J. Emergency Air Ambulance for Adults Public Notice-Final Adoption | Jerry Dubberly, PharmD, MBA
Chief, Medical Assistance Plans |
| K. New Business and Closing Comments | Norm Boyd, Chairman |
| L. Adjourn | Norm Boyd, Chairman |

Next Meetings
April 29, 2014 9:30 a.m. -Special Teleconference
May 8, 2014 10:30 a.m. -Regularly Scheduled
Department of Community Health
2 Peachtree Street, N.W., - Fifth Floor Board Room
Atlanta, Georgia 30303