## TENTATIVE



## Care Management Meeting 9:00 a.m. 5<sup>th</sup> Floor Overflow Room Policy Committee Meeting 9:00 a.m. Room 5-480

AGENDA BOARD OF COMMUNITY HEALTH MEETING Department of Community Health 2 Peachtree Street, N.W. - Fifth Floor Board Room Atlanta, Georgia 30303 February 13, 2014, 10:30 a.m.

Α.	Call to Order	Norm Boyd, Chairman
В.	<ul> <li>Approval of Minutes</li> <li>December 12, 2013</li> <li>January 27, 2014</li> </ul>	Jamie Pennington, Secretary
C.	Opening Comments	Norm Boyd, Chairman
D.	Committee Reports	
	Care Management	Jack Chapman, Chairman
	Policy Committee	Bill Wallace, Chairman
E.	Commissioner's Report	Clyde L. Reese III, Esq.
F.	Update on DCH Health Information Technology Division	Kelly Gonzalez, Director DCH HIT
G.	New Business and Closing Comments	Norm Boyd, Chairman

H. Adjourn

Next Meeting March 13, 2014 10:30 a.m. Department of Community Health 2 Peachtree Street, N.W., - Fifth Floor Board Room Atlanta, Georgia 30303

Norm Boyd, Chairman