



Nominating Committee Meeting 9:00am – 5th Floor Board Room
Policy Committee Meeting 9:00am – Room 5-470
Audit Committee Meeting 9:00am – 34th Floor Conference Rm

AGENDA

BOARD OF COMMUNITY HEALTH MEETING

Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
February 14, 2013, 10:30 a.m.

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| A. Call to Order | Norm Boyd, Vice Chairman |
| B. Approval of Minutes | Jamie Pennington, Secretary |
| C. Opening Comments | Norm Boyd, Vice Chairman |
| D. Committee Reports | |
| Report of the Nominating Committee | Jamie Pennington, Chairman |
| Election of Officers | Norm Boyd, Vice Chairman |
| Committee Appointments | |
| Report of the Policy Committee | Bill Wallace |
| Report of the Audit Committee | Norm Boyd, Chairman |
| E. Commissioner's Report | David A. Cook, Esq. |
| • Healthcare Facility Regulation: Technical Amendments to the Rules for Ambulatory Surgery Centers, Anatomical Gifts, Clinical Laboratories, End Stage Renal Dialysis, Hospitals, and Nursing Homes – final adoption | Brian Looby, Esq., Chief, Healthcare Facility Regulation |
| • Healthcare Facility Regulation: Technical Amendments to the Rules for Blood labeling, Eye Banks, Home Health Agencies, Long Term Care bill of rights, and Private Home Care Providers – final adoption | Brian Looby, Esq., Chief, Healthcare Facility Regulation |
| • Medicaid Primary Care and Vaccine Administration Rate Increase Public Notice – final adoption | Jerry Dubberly, Pharm. D. Chief, Medicaid Division |
| • Presentation of Governor's Budget Proposal | Vince Harris, Chief Financial Officer |
| • State Health Benefit Plan Employer/Teachers contribution rates; Resolution | Liz Brady, Deputy Chief Financial Officer |
| • State Health Benefit Plan Employer contribution rates; Resolution | Liz Brady, Deputy Chief Financial Officer |
| • OPEB Update | Vince Harris, Chief Financial Officer |
| F. New Business and Closing Comments | Norm Boyd, Vice Chairman |
| G. Adjourn | Norm Boyd, Vice Chairman |

Next Meeting
March 14, 2013, 10:30 a.m.
Department of Community Health
2 Peachtree Street, N.W., - Fifth Floor Board Room
Atlanta, Georgia 30303