



**Policy Committee Meeting 9:00am 5<sup>th</sup> Floor Overflow Room**

**AGENDA**

**BOARD OF COMMUNITY HEALTH MEETING**

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

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| <b>A. Call to Order</b>  | Ross Mason, Chairman   |
| <b>B. Approval/Adoption of Minutes</b>   | Norm Boyd, Vice Chairman   |
| <b>C. Opening Comments</b>   | Ross Mason   |
| <b>D. Committee Reports</b><br>Policy Committee<br>New Committee Assignments –Chair of Care Management   | Ross Mason, Chairman   |
| <b>E. Commissioner's Report</b>  | David A. Cook, Esq.  |
| <ul style="list-style-type: none"><li>State Health Benefit Plan Design Changes<br/>Resolution – SHBP Calendar Year 2013 Member Contribution Rates</li><li>Amended FY 2013 and FY 2014 Budget Proposals</li></ul> | Vince Harris, Chief Financial Officer<br>Trudie Nacin, Chief, SHBP<br><br>Vince Harris, Chief Financial Officer<br>Scott Frederking, Budget Director |
| <b>F. New Business and Closing Comments</b>  | Ross Mason   |
| <b>G. Adjourn</b>  | Ross Mason   |

Next Meeting  
September 13, 2012, 10:30 a.m.  
Department of Community Health  
2 Peachtree Street, N.W., - Fifth Floor Board Room  
Atlanta, Georgia 30303