



**TENTATIVE**

**Care Management Committee Meeting, 5<sup>th</sup> Floor Overflow Room, 9:00 a.m.  
Audit Committee Meeting, 34<sup>th</sup> Floor Conference Room, 9:00 a.m.**

**AGENDA  
BOARD OF COMMUNITY HEALTH MEETING**

Department of Community Health  
2 Peachtree Street, N.W. - Fifth Floor Board Room  
Atlanta, Georgia 30303  
August 11, 2011, 10:30 a.m.

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| A. Call to Order   | Ross Mason, Chairman   |
| B. Approval/Adoption of Minutes  | Archer Rose, Secretary                                       |
| C. Opening Comments  | Ross Mason   |
| D. Committee Reports<br>Care Management Committee<br>Audit Committee                 | Hannah Heck, Chair<br>Archer Rose, Chair                     |
| E. Report of Commissioner  | David A. Cook, Esq.  |
| • State Health Benefit Plan Design Changes and Calendar Year Rates (two resolutions) | Vince Harris, Chief Financial Officer                        |
| • Medicaid Redesign Contract   | Jerry Dubberly, Pharm.D., Chief,<br>Medical Assistance Plans |
| • Strategic Plan Update  | Commissioner Cook  |
| F. New Business and Closing Comments   | Ross Mason   |
| G. Adjourn   | Ross Mason   |

Next Meeting  
**Thursday, August 25, 2011, 10:30 a.m.**  
Department of Community Health  
2 Peachtree Street, N.W., - Fifth Floor Board Room  
Atlanta, Georgia 30303