

Board of Community Health
Meeting
September 13, 2012

Members Present

Ross Mason
Norman Boyd
Jack M. Chapman, M.D
Clay Cox
Jamie Pennington
Rick Jackson
William Wallace
Kiera von Besser
Donna Moses

Members Absent

The Board of Community Health held its regularly scheduled meeting at the Department of Community Health, Fifth Floor Board Room, 2 Peachtree Street, N.W., Atlanta, Georgia. Commissioner David A. Cook was also present. (An agenda and a List of Attendees are attached hereto and made official parts of these Minutes as Attachments #1 and #2). Chairman Ross Mason called the meeting to order at 10:37 a.m.

Chairman Mason introduced and welcomed the newest member of the Board, Donna Moses.

Minutes

The Minutes of the August 23, 2012 meeting were UNANIMOUSLY APPROVED and ADOPTED.

Commissioner's Report

The Commissioner stated that there was one action item on the agenda today and that is the approval of recommendations to the Governor on the FY13 Amended budget and the FY14 budget.

Mr. Vince Harris, Chief Financial Officer reviewed the department's proposals for the amended FY 2013 budget and the budget for the upcoming Fiscal Year 2014. OPB instructed the department to prepare a budget recommendation which includes a three

percent reduction in costs in the amended FY 2013 budget and an additional two percent reduction in cost in FY 2014.

Mr. Harris discussed various cost reduction strategies that include: revisions to eligibility, scope of benefits, utilization and price. The department continues to develop strategies to meet the \$62.4 million target in reductions in FY 2013 and \$104 million in FY 2014. The department plans to request an appropriation for the remainder of the projected shortfall.

Mr. Harris also discussed the department's SHBP budget request. The financial status prior to any plan design changes in SHBP were: \$89 million deficit in FY2013 and \$418 million deficit in FY2014. There were several programmatic changes that were approved at last month's meeting which eliminated the deficit in FY13 and reduced the FY14 deficit to \$7.9 million. The department will request \$7.9 million in FY 14 to cover remaining deficit not covered by the changes. Mr. Harris answered questions from the board members pertaining to the budget. Mr. Boyd MADE a MOTION to approve the Amended FY 2013 and FY 2014 Budget recommendations as proposed by the department. Ms. Pennington SECONDED the MOTION. ON THE MOTION, the yeas were 9, nays 0, and the MOTION was UNANIMOUSLY APPROVED. (A copy of the Amended FY 2013 and FY 2014 Budget Proposal is attached hereto and made an official part of these minutes as Attachment #3)

Adjournment

There being no further business to be brought before the board, Chairman Mason adjourned the meeting at 11:07 a.m.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 11th DAY OF October, 2012.


JAMIE PENNINGTON



ROSS MASON
Chairman

Secretary

Official Attachments:

- #1 List of Attendees**
- #2 Agenda**
- #3 Amended FY13 and FY14 budget Proposal**