

## **Governance Committee Agenda**

**Thursday, October 29, 2009**

**William Green Building**

Level 2, Room 3

8:00 AM – 10:00 AM

### **Call to Order**

Alison Falls, Committee Chair

### **Roll Call**

Jill Whitworth, Scribe

### **Approve Minutes of September 24 and September 25, 2009 meetings**

Alison Falls, Chair

### **Review and Approve Agenda**

Alison Falls, Chair

### **New Business/ Action Items**

1. Motions for Board considerations:
  - A. For Second Reading
    1. 2010 Inpatient Fee Schedule: Rule 4123-6-37.1  
Freddie Johnson, Director of Managed Care Services  
Anne Casto, Consultant, Medical Services
    2. HPP Provider: Rules 4123 Chapters 6 and 7  
Freddie Johnson, Director of Managed Care Services  
Nancy Leeper, Med Policy Program Coordinator
    3. Committee Charter  
Ann Shannon, Legal Counsel  
Donald C. Berno, Board Liaison
  - B. For First Reading
    1. Governance Guidelines  
Ann Shannon Legal Counsel  
Donald C. Berno, Board Liaison

### **Discussion Items**

1. Guard/Safeguard discussion
2. Rule Review Calendar  
Don Berno, Board Liaison

### 3. Committee Calendar

#### **Executive Session, if needed**

#### **Adjourn**

Alison Falls, Committee Chair

#### **Next Meeting: Thursday, November 19, 2009**

\*Not all agenda items have material.

\*\* Agenda Subject to change

10/19/2009 11:21 AM