

BWC Board of Directors

Governance Committee Agenda

Thursday, February 19, 2009

William Green Building

Level 2, Room 3

8:30 am-9:15 am

Call to Order

Alison Falls, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of January 22, 2009 meeting

Alison Falls, Chair

New Business/Action Items

1. Dispute Resolution for HPP Medical Issues Rule 4123-6-16 (First reading)
Bob Coury, Chief, Medical Services and Compliance
Freddie Johnson, Director, Managed Care Services
2. Rule Review Calendar
Don Berno, Board Liaison

Discussion Items

1. Committee Calendar

Adjourn

Alison Falls, Committee Chair

Next Meeting: Thursday, March 19, 2009 9 am-11 am

2/18/2009 7:01 AM