

## **Governance Committee Agenda**

**Thursday, September 24, 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 August 27, 2009 meeting**

Alison Falls, Chair

### **Review and Approve Agenda**

Alison Falls, Chair

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

1. Board advisory structure for input on medical issues  
Robert Coury, Chief of Medical Services and Compliance  
Robert Balchick MD, Medical Director
  
2. Motions for Board considerations:
  - A. For Second Reading
    1. Workshops and Factories: Rules 4123:1-5  
Don Bentley, Director, Technical Support, Division of Safety and Hygiene
  - B. For First 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 4123-6-19 to 46  
Freddie Johnson, Director of Managed Care Services  
Nancy Leeper, Med Policy Program Coordinator
  
3. Policies and Procedures for Public Forums  
Donald C. Berno, Board Liaison

### **Discussion Items**

1. Review of Committee Charters  
Ann Shannon, Legal Counsel  
Donald C. Berno, Board Liaison

2. Correspondence Protocol  
Donald C. Berno, Board Liaison
3. Rule Review Calendar  
Don Berno, Board Liaison
4. Committee Calendar

**Executive Session, if needed**

**Adjourn**

Alison Falls, Committee Chair

**Next Meeting: Thursday, October 29, 2009**

\*Not all agenda items have material.

\*\* Agenda Subject to change

9/14/2009 5:25 PM

## **Governance Committee Agenda**

**Friday, September 25, 2009**

**William Green Building**

Level 2, Room 3

Immediately after Board meeting

### **Call to Order**

Alison Falls, Committee Chair

### **Roll Call**

Jill Whitworth, Scribe

### **Review and Approve Agenda**

Alison Falls, Chair

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

1. Review of Committee Charters  
Ann Shannon, Legal Counsel  
Donald C. Berno, Board Liaison
2. Correspondence Protocol  
Donald C. Berno, Board Liaison
3. Rule Review Calendar  
Don Berno, Board Liaison
4. Committee Calendar

### **Adjourn**

Alison Falls, Committee Chair

### **Next Meeting: Thursday, October 29, 2009**

\*Not all agenda items have material.

\*\*Agenda Subject to change

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