

Medical Services Committee Agenda

Thursday, October 29, 2009

William Green Building

Level 2, Room 3

12:30 PM – 2:30 PM

Call to Order

Jim Harris, Committee Chair

Roll Call

Mike Sourek, scribe

Review and Approve Agenda

Jim Harris, Committee Chair

New Business/ Action Items

1. Committee Charter
 - Don Berno, Board Liaison
 - Ann Shannon, Legal Counsel

2. Introduce Calendar for Future Fee Schedules
 - Freddie Johnson, Director of Managed Care Services
 - Bob Coury, Chief, Medical Services & Compliance

Adjourn

Jim Harris, Committee Chair

Next Meeting: Thursday, November 19, 2009

* Not all agenda items may have materials

** Agenda subject to change