

## **Board Agenda**

**Thursday, December 16, 2010**

**William Green Building**

Level 2, Room 3

9:00 a.m.-11:00 am\*

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### **Call to Order**

Bill Lhota, Board Chair

### **Roll Call**

Larry Rhodebeck, Scribe

Bill Lhota, Chair

- Approval of minutes of the November 19, 2010 Board meeting
  - Review meeting agenda
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### **Committee Reports**

#### **Actuarial Committee**

Chuck Bryan, Committee Chair

#### **Investment Committee**

Bob Smith, Committee Chair

#### **Medical Services and Safety Committee**

James Harris, Committee Chair

1. Ambulatory Surgical Center Fee Schedule Rule – Rule 4123-6-37.3
2. Outpatient Hospital Fee Schedule – Rule 4123-6-37.2
3. Medical Services Provider Fee Schedule
4. FY 2009 Annual Report of the Division of Safety and Hygiene

#### **Governance Committee**

Alison Falls, Committee Chair

#### **Audit Committee**

Ken Haffey, Committee Chair

1. Comprehensive Annual Report
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#### **Monthly Enterprise Report**

Tracy Valentino, Chief, Fiscal & Planning Division

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**Administrator's Report**

Marsha P. Ryan, Administrator

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**Adjourn**

Bill Lhota, Board Chair

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**Next Meeting: Friday, January 21, 2011**

\* Unless previous meeting adjourns earlier

\* Not all agenda items have material.

\*\* Agenda subject to change