

**BOARD OF COMMUNITY HEALTH**  
**December 11, 2014 Meeting**

Chairman Boyd called the December 11, 2014, Board of Community Health meeting to order at 10:36 a.m.

Board members attending were: Norm Boyd, Chairman; Clay Cox, Interim Vice-Chairman; Donna Moses, Interim Secretary; Michael Kleinpeter, Russ Childers, Roger Folsom and Rick Jackson. Commissioner Clyde L. Reese, III was also in attendance.

The Board took the following actions:

- Unanimously approved the October 9, 2014 meeting minutes;
- Approved Hospital Provider Fee- Tier II Inpatient Methodology Public Notice, Final Adoption;
- Unanimously approved the Independent Care Waiver Program (ICWP)-Skilled Nursing Public Notice, Final Adoption;
- Unanimously approved the Adult Day Center Rules Public Notice, Final Adoption.

The December 11, 2014 Board of Community Health meeting was adjourned at 11:33 a.m.

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12/11/2014