

BOARD OF COMMUNITY HEALTH
April 13, 2017 Meeting

Chairman Boyd called the April 13, 2017 Board of Community Health meeting to order at 10:30 a.m.

Board members attending were: Norman Boyd, Chairman; Roger Folsom, Vice Chairman; Donna Moses; Secretary, Allana Cummings, Russ Childers, Anthony Williamson, Mark Trail and Russell Crutchfield. Commissioner Frank W. Berry was also in attendance.

The Board took the following actions:

- Unanimously approved the March 9, 2017 meeting minutes;
- Unanimously approved End Stage Renal Disease Facilities Rule Update, Final Adoption;
- Continuation of Hospital Medicaid Financing Program Public Notice, Final Adoption;
- Nursing Facility Services Rate Increase-CHOW Public Notice, Final Adoption;
- Nursing Facility Services Rate Increase- 3% Inflationary Increase Public Notice, Initial Adoption;
- Physician Rate Increase for Primary Care Public Notice, Initial Adoption;
- Physician Rate Increase for Obstetrics and Gynecology Public Notice, Initial Adoption;
- Newborn Delivery Fee Add-on Payment for Rural Hospitals Public Notice, Initial Adoption;
- Specialized Nursing Home Ventilator Care Rate Increase Public Notice, Initial Adoption;
- Physician Injectable Drug List Public Notice, Initial Adoption;
- Medicaid State Plan Amendment: Adding Services Portable X-Ray and CT Scan Public Notice, Initial Adoption;
- Medicaid Rate Increase for Dental Care Public Notice, Initial Adoption;
- Elderly and Disabled Waiver (E&D) Rate Increase for an Adjustment to Home Delivered Meal Rates Public Notice, Initial Adoption;
- Elderly and Disabled Waiver (E&D) Rate Increase for Enhanced Case Management Public Notice, Initial Adoption;
- Elderly and Disabled Waiver (E&D) Rate Increase for Personal Support Services Public Notice, Initial Adoption;
- Elderly and Disabled Waiver (E&D) Rate Increase for Emergency Response System Public Notice, Initial Adoption.

The April 13, 2017 Board of Community Health meeting was adjourned at 11:35 a.m.