

**SUMMARY OF THE  
BOARD OF COMMUNITY HEALTH  
November 12, 2009 MEETING**

Chairman Richard Holmes called the November 12, 2009 DCH Board meeting to order at 10:42 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Kim Gay, Secretary; Norman L. Boyd; Dr. Inman C. English; Hannah Heck; Sid Kirschner; and Archer Rose. Also, Dr. Rhonda Medows, Commissioner, was present.

The Board unanimously approved for final adoption moving Personal Care Homes Rules and Regulations from Chapter 290-5-35 to Chapter 111-8-62 and proposed changes to Rule 111-8-62.

The Board unanimously approved for initial adoption the Nursing Facility Special Ventilator-Dependent Reimbursement Rates Public Notice to be published for public comment.

The Board unanimously approved for final adoption the H1N1 Influenza Vaccine Administration Public Notice.

The Board unanimously approved for final adoption the Psychiatric Residential Treatment Facilities Public Notice.

The Board unanimously adopted a Resolution – State Health Benefit Plan Employer Contribution Rates for Remainder of FY 2010; Authorization of Use of Reserves Currently Appropriated to Incurred But Not Reported Claims for Remainder of FY 2010.

The November 12 Board of Community Health meeting was adjourned at 11:23 a.m.