

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
May 12, 2011 MEETING**

Chairman Mason called the May 12 DCH Board meeting to order at 10:37 a.m. Board members attending were Ross Mason, Chairman; Norman L. Boyd, Vice Chairman; Hannah K. Heck; William H. Wallace, Jr.; Mary Eleanor Wickersham; D.P.A., and Jamie Pennington. Also, Commissioner David A. Cook was present.

The Board took the following actions:

- Unanimously approved and adopted the April 14, 2011 meeting minutes;
- Approved A Resolution entitled “State Health Benefit Plan Employer Contribution Rates for Fiscal Year 2012; Authorization of Commissioner to Take Actions Necessary to Address Projected Deficit” with one dissenting vote from Mr. William H. Wallace, Jr.;
- Unanimously approved for initial adoption Healthcare Facility Regulation Chapter 111-8-100 to be published for public comment;
- Unanimously approved for final adoption the Developmental Disabilities Waiver Public Notice, New Options Waiver rate table and Comprehensive Supports Waiver rate table;
- Unanimously approved for final adoption the Independent Care Waiver Program Public Notice and rate table;
- Unanimously approved for final adoption the Pharmacy Services Public Notice;
- Unanimously approved for initial adoption the Hospital Services Public Notice to be published for public comment;
- Unanimously approved for initial adoption the Hospital Services Public Notice: Morehouse Medical Education Partnership Expansion to be published for public comment.

The May 12 Board of Community Health meeting was adjourned at 12:18 p.m.