

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
July 14, 2011 MEETING**

Chairman Mason called the July 14 DCH Board meeting to order at 10:35 a.m. Board members attending were Ross Mason, Chairman; Norman L. Boyd, Vice Chairman; Archer R. Rose, Secretary; Hannah K. Heck; Jamie Pennington; William H. Wallace, Jr.; and Mary Eleanor Wickersham; D.P.A. Also, Commissioner David A. Cook was present.

The Board took the following actions:

- Unanimously approved and adopted the June 9, 2011 meeting minutes;
- Approved A Resolution entitled “State Health Benefit Plan Revised Employer Contribution Rates for Fiscal Year 2012; Authorization of Commissioner to Take Actions Necessary to Address Projected Deficit” with one dissenting vote;
- Unanimously approved for final adoption Healthcare Facility Regulation Chapter 111-8-100;
- Unanimously approved for final adoption the Community Behavioral Health Rehabilitative Services Public Notice and rate table;
- Unanimously approved for final adoption the Changes to Disproportionate Share Hospital (DSH) Allocations Public Notice;
- Approved for final adoption the Reduce Funds for Medicaid and PeachCare Reimbursement by 0.5% for All Providers Excluding Hospitals, Skilled Nursing Facilities, Home and Community-Based Services, Federally Qualified Health Centers, Rural Health Clinics and Hospice Public Notice with one dissenting vote;
- Unanimously approved for initial adoption the Copayments for Medicaid and New Copayments for PeachCare for Kids™ Members Public Notice and Proposed Copayment Schedule to be published for public comment;
- Unanimously approved for initial adoption the Nursing Facility Services – Ventilator Bed Hold Rate Public Notice to be published for public comment;
- Unanimously approved rescinding the Hospital Services Public Notice previously approved for initial adoption at the May 12, 2011 meeting.

The July 14 Board of Community Health meeting was adjourned at 11:41 a.m.

7/14/11