

BOARD OF COMMUNITY HEALTH
February 14, 2013 Meeting

Vice Chairman Boyd called the February 14, 2013, Board of Community Health meeting to order at 10:34 a.m.

Board members attending were: Norm Boyd, Vice-Chairman; Jamie Pennington, Secretary; Clay Cox, Rick Jackson, Donna Moses, Kiera von Besser, Mimi Collins and Bill Wallace. Also, Commissioner David A. Cook was present.

The Board elected new Officers: Norm Boyd, Chairman and Bill Wallace, Vice-Chairman.

The Board took the following actions:

- Unanimously approved the December 13, 2012 meeting minutes;
- Unanimously approved for final adoption Healthcare Facility Regulation: Technical Amendments to the Rules for Ambulatory Surgery Centers, Anatomical Gifts, Clinical Laboratories, End Stage Renal Dialysis, Hospitals, and Nursing Homes ;
- Unanimously approved for final adoption Healthcare Facility Regulation: Technical Amendments to the Rules for Blood labeling, Eye Banks, Home Health Agencies, Long Term Care bill of rights, and Private Home Care Providers;
- Approved for final adoption Medicaid Primary Care and Vaccine Administration Rate Increase Public Notice;
- Unanimously Adopted State Health Benefit Plan Employer/Teachers contribution rates; Resolution
- Unanimously Adopted State Health Benefit Plan Employer contribution rates; Resolution

The February 14, 2013 Board of Community Health meeting was adjourned at 12:18 p.m.

2/14/13