

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
December 13, 2007 MEETING**

Chairman Richard Holmes called the December 13 DCH Board meeting to order at 10:40 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman (via phone); Dr. Inman "Buddy" English; Kim Gay; Frank Jones; Richard Robinson and Dr. Rhonda Medows, Commissioner.

The Board took the following actions:

- Unanimously approved the November 8 meeting minutes;
- Unanimously approved for initial adoption Indigent Care Trust Fund Rules 111-3-6-.01 and 111-3-6-.03 to be published for public comment;
- Unanimously approved for final adoption CON Rules 111-2-2-.11 and 111-2-2-.40;
- Unanimously approved a resolution that requests the 2008 General Assembly to entertain legislation to require and incentivize CON-exempt ambulatory surgery centers to make significant and meaningful commitments to treat Medicaid eligible and indigent patients;
- Unanimously agreed to table CON Rules 111-2-2-.24, 111-2-2-.41 and 111-2-2-.42 for further examination to incorporate public input.

The December 13 Board of Community Health meeting was adjourned at 12:39 p.m.

12/13/07