

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
September 11, 2008 MEETING**

Chairman Richard Holmes called the September 11, 2008 DCH Board meeting to order at 10:40 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Kim Gay, Secretary; Inman C. English, M.D.; Richard Robinson; Archer Rose, and Dr. Rhonda Medows, Commissioner.

The Board unanimously approved the August 28 meeting minutes.

The Board unanimously approved for final adoption Certificate of Need Rules 111-2-1-.01, 111-2-1-.02, 111-2-2-.01, 111-2-2-.03, 111-2-2-.04, 111-2-2-.05, 111-2-2-.06, 111-2-2-.07, 111-2-2-.08, 111-2-2-.09, 111-2-2-.11, 111-2-2-.21, 111-2-2-.24, 111-2-2-.31, 111-2-2-.33, 111-2-2-.34, and 111-2-2-.40. Rule 272-2-.07 was repealed in its entirety.

The Board unanimously approved for initial adoption Certificate of Need Rules 111-2-2-.10(2) and 111-2-2-.20(3)(k)(vi) to be published for public comment.

The Board unanimously approved A Resolution – State Health Benefit Plan Employee Rates for CY 2009 Plan Year from January 1, 2009 through December 31, 2009.

The Board unanimously approved to be published for public comment the Community Care Services Program Public Notice to rescind payment rates that were approved July 10, 2008. The purpose of this change is to reflect the Department of Human Resources' Amended FY 2009 Budget Proposal.

The September 11 Board of Community Health meeting was adjourned at 11:34 a.m.

09/11/08