

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
August 28, 2008 MEETING**

Chairman Richard Holmes called the August 28, 2008 DCH Board meeting to order at 10:36 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Kim Gay, Secretary; Inman C. English, M.D.; Richard Robinson (via phone), Archer Rose, Raymond Riddle and Dr. Rhonda Medows, Commissioner.

The Board unanimously approved the July 10 and August 14 meeting minutes.

The Board unanimously approved the proposed FY 2009 Amended and FY 2010 budget proposal as presented by the Department.

The Board unanimously approved a public notice to be published for public comment that changes the effective date of reimbursement rates for Dental Services, Coverage of Digital Mammography, Home Health Services, Health Check Services, Hospital Services, Independent Care Waiver Program, Physician and Physician-Related Providers, and Emergency Ambulance Service from July 1, 2008 to July 1, 2009, subject to state fund availability and federal approval. The purpose of this change is to reflect the Department of Community Health's Amended FY 2009 Budget Proposal.

The Board unanimously approved a public notice to be published for public comment that rescinds the payment rates for the Community Care Services Program and the Psychiatric Residential Treatment Facilities that were approved on July 10, 2008. The purpose of this change is to reflect the Department of Human Resources' Amended FY 2009 Budget Proposal.

The August 28 Board of Community Health meeting was adjourned at 11:59 a.m.

08/28/08