

**SUMMARY OF THE  
BOARD OF COMMUNITY HEALTH  
November 13, 2008 MEETING**

Chairman Richard Holmes called the November 13, 2008 DCH Board meeting to order at 10:38 a.m. Board members attending were Richard Holmes, Chairman; Kim Gay, Secretary; Raymond Riddle; Richard Robinson (via phone); Archer Rose; and Dr. Rhonda Medows, Commissioner.

The Board unanimously approved the October 9 meeting minutes.

The Board unanimously approved for final adoption Certificate of Need Rules 111-2-2-.10(2) and 111-2-2-.20(3)(k)(3)(vi).

The Board unanimously approved for initial adoption Certificate of Need Rules 111-2-2-.07(2)(b)(1) and 111-2-2-.03(24) to be published for public comment.

The November 13 Board of Community Health meeting was adjourned at 11:35 a.m.

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11/13/08