

**SUMMARY OF THE  
BOARD OF COMMUNITY HEALTH  
October 9, 2008 MEETING**

Chairman Richard Holmes called the October 9, 2008 DCH Board meeting to order at 10:31 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman (via phone); Kim Gay, Secretary; Inman C. English, M.D.; Ann McKee Parker, Ph.D.; Richard Robinson (via phone); Archer Rose, and Dr. Rhonda Medows, Commissioner.

The Board unanimously approved the September 11 meeting minutes.

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 and revised Attachment A to include retiree rates.

The Board unanimously approved the Community Care Services Program Public Notice which rescinds payment rates that were approved July 10, 2008.

The Board unanimously approved a public notice 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 October 11 Board of Community Health meeting was adjourned at 10:43 a.m.

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10/9/08