

**SUMMARY OF THE  
BOARD OF COMMUNITY HEALTH  
August 14, 2008 MEETING  
VIA CONFERENCE CALL**

Chairman Richard Holmes called the August 14, 2008 Board of Community Health meeting via Conference Call to order at 10:32 a.m. Board members participating in the conference call were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Inman C. English, M.D.; Kim Gay; Raymond Riddle; Richard Robinson; Archer Rose and Dr. Rhonda Medows, Commissioner.

The Board unanimously approved for final adoption State Health Benefit Plan Rules 111-1-1-.02, 111-1-1-.04 and 111-1-1-.10.

The Board unanimously adopted a Resolution for State Health Benefit Plan Employee Rates for Calendar Year 2009 Plan Year.

The August 14 Board of Community Health meeting was adjourned at 10:50 a.m.

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08/14/08