

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
October 30, 2008 Meeting
VIA CONFERENCE CALL**

Chairman Richard Holmes called the October 30, 2008 Board of Community Health meeting via Conference Call to order at 11:02 a.m. Board members participating in the conference call were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Inman C. English, M.D.; Raymond Riddle; Richard Robinson; and Archer Rose. Dr. Rhonda M. Medows, Commissioner of the Department of Community Health, also participated in the call.

Carie Summers, DCH Chief Financial Officer, gave an overview of the State Health Benefit Plan Other Post Employment Benefits (OPEB) which included the June 30, 2008 OPEB Trust Fund Balance, SHBP strategies with impact on OPEB, the June 30, 2007 Valuation, and the impact of future strategies on OPEB Valuation. (A copy of the presentation is on the DCH web site under Board of Community Health, Presentations and Handouts).

The October 30 Board of Community Health meeting was adjourned at 11:42 a.m.

10/30/08