

**BOARD OF COMMUNITY HEALTH**  
**December 12, 2019 Meeting**

Vice Chairman Roger Folsom called the December 12, 2019 Board of Community Health meeting to order at 10:30 a.m.

Board members attending were: Norman Boyd; Chairman; Roger Folsom, David Crews, Russell Crutchfield, Mark Trail, Kenneth Davis, Russ Childers and Anthony Williamson.

The Board took the following actions:

- Unanimously approved the October 10, 2019 and November 4, 2019 meetings minutes;
- Unanimously approved the Rules and Regulations for Hospital Transparency 111-8-41, Final Adoption;
- Unanimously approved Ambulance Upper Payment Limit (UPL) Supplemental Payment Program, Initial Adoption;
- Unanimously approved Alma Property Transfer Resolution Adoption;
- Unanimously approved Rules and Regulations for Hospices, Chapter 111-8-37, Initial Adoption;
- Unanimously approved Rules and Regulations for Personal Care Homes, Chapter 111-8-62, Initial Adoption;
- Unanimously approved Rules and Regulations for Assisted Living Communities, Chapter 111-8-63, Initial Adoption.

The December 12, 2019 Board of Community Health meeting was adjourned at 11:28 a.m.

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12/12/19