

BOARD OF COMMUNITY HEALTH
August 9, 2018 Meeting

Chairman Boyd called the August 9, 2018 Board of Community Health meeting to order at 10:30 a.m.

Board members attending were: Norman Boyd, Chairman; Allana Cummings, Secretary, Russell Crutchfield, Mark Trail, Russ Childers and Anthony Williamson. Commissioner Frank W. Berry was also in attendance.

The Board took the following actions:

- Unanimously approved the July 12, 2018 meeting minutes;
- Unanimously approved the Medical Assistance Plans, Waiver Amendment: Elderly and Disabled (E&D) Waivers, increase Adult Day Health Center Rates and increase Alternative Living Service Providers Rates Public Notice, Final Adoption;
- Unanimously approved the Medical Assistance Plans, Estate Recovery: Commissioner may waive the first \$25,000 of an estate pursuant to Senate Bill 370 Public Notice, Final Adoption;
- Unanimously approved the Medical Assistance Plans, Medicaid Dental Rate Increase Public Notice, Initial Adoption;
- Unanimously approved the Alma Property Transfer Resolution;
- Unanimously approved the SHBP State Employees Plan Employer Contribution Rates Resolution;
- Unanimously approved the SHBP Teachers Plan Employer Contribution Rates and Public School Employee Plan Employer Contribution Rates Resolution;
- Unanimously approved the SHBP Calendar Year 2019 Member Contribution Rates Resolution.

The August 9, 2018 Board of Community Health meeting was adjourned at 11:11 a.m.

8/9/18