

BOARD OF COMMUNITY HEALTH
October 11, 2012 Meeting

Chairman Mason called the October 11, 2012, Board of Community Health meeting to order at 10:33 a.m.

Board members attending were: Ross Mason, Chairman; Norm Boyd, Vice-Chairman; Jamie Pennington, Secretary; Jack Chapman; Clay Cox; Rick Jackson, Donna Moses, Kiera von Besser and Bill Wallace. Also, Commissioner David A. Cook was present.

The Board took the following actions:

- Unanimously approved the September 13, 2012 meeting minutes;
- Unanimously approved for initial adoption Personal Care Home Rule Change;
- Unanimously approved for adoption State Health Benefit Plan Resolution - Policy on State Authority Groups Withdrawal;
- Unanimously approved for adoption State Health Benefit Plan Resolution - Policy on School Systems from Public School Employees Plan Withdrawal;
- Unanimously approved for adoption Integrated Eligibility System – Resolution;
- Unanimously approved for initial adoption Medicaid APC Grouper Public Notice;
- Unanimously approved for initial adoption DRG Rebasing Public Notice;
- Unanimously approved for initial adoption Nursing Home Fair Rental Value Adjustment FY-13 Public Notice;
- Unanimously approved for initial adoption Nursing Home Fair Rental Value Adjustment FY-14 Public Notice;

The October 11, 2012 Board of Community Health meeting was adjourned at 11: 58 a.m.