

**BOARD OF COMMUNITY HEALTH**  
**August 22, 2013 Meeting**

Chairman Boyd called the August 22, 2013, Board of Community Health meeting to order at 10:35 a.m.

Board members attending were: Norm Boyd, Chairman; Bill Wallace, Vice-Chairman; Jamie Pennington, Secretary; Clay Cox, Mimi Collins, Donna Moses and Kiera von Besser. Commissioner Clyde L. Reese, III was also in attendance.

The Board took the following actions:

- Unanimously approved the August 8, 2013 meeting minutes;
- Unanimously approved FY14 Amended and FY15 Budget proposal as presented by the Department to be transmitted to the Governor's Office of Planning and Budget;

The August 22, 2013 Board of Community Health meeting was adjourned at 11:20 a.m.

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8/22/2013