

BOARD OF COMMUNITY HEALTH
August 8, 2013 Meeting

Chairman Boyd called the August 8, 2013, Board of Community Health meeting to order at 10:42 a.m.

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

The Board took the following actions:

- Unanimously approved the June 27, 2013 meeting minutes;
- Unanimously approved for initial adoption - GAPP Medically Fragile Day Care Rates Public Notice;
- Unanimously approved for final adoption - Foster Care and Adoption Assistance Public Notice;
- Unanimously approved for final adoption - Technical Amendments to Repeal and Replace Rules for: Disaster Preparedness, Drug Abuse Treatment Programs, Narcotic Treatment Programs, and Traumatic Brain Injury Facilities;
- Unanimously approved for final adoption - Supplemental Inpatient Outpatient Public Notice;
- Unanimously approved for final adoption - Outpatient Hospital Lab Payments Public Notice;
- Adopted State Health Benefit Plan Calendar Year 2014 Member Contribution Rates Resolution;

The August 8, 2013 Board of Community Health meeting was adjourned at 11:47 a.m.

8/8/2013