## BOARD OF COMMUNITY HEALTH June 13, 2013 Meeting

Chairman Boyd called the June 13, 2013, Board of Community Health meeting to order at 10:33 a.m.

Board members attending were: Norm Boyd, Chairman; Bill Wallace, Vice-Chairman; Jamie Pennington, Secretary; Clay Cox, Mimi Collins, Jack Chapman and Kiera Von Besser. Also, Commissioner David A. Cook was present.

The Board took the following actions:

- Unanimously approved the May 9, 2013 meeting minutes;
- Unanimously approved for final adoption the FQHC/RHC rate increase Public Notice;
- Unanimously approved the Resolution confirming Executive Director of Dental and Pharmacy Boards;
- Unanimously approved SHBP Resolution: State Employees Plan Employer Contribution Rates for Fiscal Year 2014;
- Unanimously approved SHBP Resolution: Teachers Plan Employer Contribution Rates for Fiscal Year 2014;
- Unanimously approved for initial adoption Foster Care and Adoption Assistance Section 1115
   Waiver-Public Notice;

The June 13, 2013 Board of Community Health meeting was adjourned at 11:13 a.m.

6/13/2013