BOARD OF COMMUNITY HEALTH March 28, 2013 Meeting

Chairman Boyd called the March 28, 2013, Board of Community Health meeting to order at 9:00 a.m.

Board members attending were: Norm Boyd, Chairman; Kiera von Besser, Mimi Collins, Donna Moses, Jack Chapman and Bill Wallace, Vice-Chairman. Also, Commissioner David A. Cook was present. Attending via teleconference were Clay Cox and Rick Jackson.

The Board took the following actions:

- Unanimously approved the February 14, 2013 meeting minutes;
- Approved for initial adoption Proposed Rule: Chapter 111-3-9 Implementing the Hospital Medicaid Financial Program Act;
- Approved for initial adoption Proposed Rule: Chapter 111-3-10 Implementing the Hospital Medicaid Financial Program Act;
- Approved for initial adoption Inpatient and Outpatient Hospital Provider Fee Public Notice;

The March 28, 2013 Board of Community Health meeting was adjourned at 9:28 a.m.

3/28/13