

BOARD OF COMMUNITY HEALTH
May 9, 2013 Meeting

Vice Chairman Wallace called the May 9, 2013, Board of Community Health meeting to order at 10:35 a.m.

Board members attending were: Bill Wallace, Vice-Chairman , Jamie Pennington, Secretary, Clay Cox, Rick Jackson, Mimi Collins, Donna Moses, Jack Chapman and. Also, Commissioner David A. Cook was present.

The Board took the following actions:

- Unanimously approved the March 28, 2013 meeting minutes;
- Unanimously approved a motion to proceed with negotiations to retain services of Metcalf Davis/Maulden and Jenkins to perform the Audit of the FY13 Financial Statements;
- Unanimously approved audit Committee charter;
- Unanimously approved for final adoption Proposed Rule: Chapter 111-3-9 - Implementing the Hospital Medicaid Financial Program Act;
- Unanimously approved for final adoption Proposed Rule: Chapter 111-3-10 - Implementing the Hospital Medicaid Financial Program Act;
- Unanimously approved for final adoption Inpatient and Outpatient Hospital Provider Fee Public Notice;
- Unanimously approved for initial adoption Healthcare Facility Regulation 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 initial adoption the FQHC/RHC rate increase Public Notice

The May 9, 2013 Board of Community Health meeting was adjourned at 11:30 a.m.

5/9/2013