## BOARD OF COMMUNITY HEALTH November 8, 2012 Meeting

Chairman Mason called the November 8, 2012, Board of Community Health meeting to order at 10:36 a.m.

Board members attending were: Ross Mason, Chairman; Norm Boyd, Vice-Chairman; Jamie Pennington, Secretary; Donna Moses, Kiera von Besser and Bill Wallace. Also, Commissioner David A. Cook was present.

The Board took the following actions:

- Unanimously approved the October 11, 2012 meeting minutes;
- Unanimously approved for final adoption Medicaid APC Grouper Public Notice;
- Unanimously approved for final adoption DRG Rebasing Public Notice;
- Unanimously approved for final adoption Nursing Home Fair Rental Value Adjustment FY-13 Public Notice;
- Unanimously approved for final adoption Nursing Home Fair Rental Value Adjustment FY-14 Public Notice;
- Unanimously approved for initial adoption Healthcare Facility Regulation: Technical Amendments to the Rules for Ambulatory Surgery Centers, Anatomical Gifts, Clinical Laboratories, End Stage Renal Dialysis, Hospice, Hospitals, and Nursing Homes initial adoption

The November 8, 2012 Board of Community Health meeting was adjourned at 11:46 a.m.

11/08/12