

BOARD OF COMMUNITY HEALTH
February 9, 2012 Meeting

Chairman Ross Mason called the February 9, 2012, Board of Community Health meeting to order at 10:34 a.m.

Board members attending were Ross Mason, Chairman; Norman L. Boyd, Vice Chairman; Jack M. Chapman; Clay Cox; Inman C. English, M.D.; Hannah K. Heck; Jamie Pennington; Archer R. Rose, Secretary; and William H. Wallace, Jr. Also, Commissioner David A. Cook was present.

The Board took the following actions:

- Unanimously approved and adopted the January 12, 2012 meeting minutes;
- Unanimously approved a Resolution entitled "SHBP Employer Contributions: Rate Correction";
- Unanimously approved for initial adoption the CHIP Rate Increase Public Notice to be published for public comment;
- Unanimously approved for final adoption the Nursing Facility Services Public Notice;

The February 9, 2012 Board of Community Health meeting was adjourned at 11:26 a.m.

02/09/12