

BOARD OF COMMUNITY HEALTH
January 12, 2012 Meeting

Chairman Ross Mason called the January 12, 2012, Board of Community Health meeting to order at 10:38 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 December 8, 2011 meeting minutes;

Unanimously approved for final adoption State Health Benefit Plan Rules (111-4-1-.01, 111-4-1.02, 111-4-1-.04 and 111-4-1-06);

Unanimously approved for initial adoption the Nursing Facility Services Public Notice to be published for public comment;

Unanimously approved for final adoption the Copayment Increase for Medicaid and New Copayments for PeachCare for Kids® - Rescission Public Notice;

Unanimously approved for final adoption the Provider Rate Cuts - Rescission Public Notice;

Unanimously approved for final adoption New Copayments for PeachCare for Kids® Members Public Notice and Copayment Schedule;

Unanimously approved for initial adoption the NOW and COMP Waiver Rate Public Notice to be published for public comment;

The January 12, 2012 Board of Community Health meeting was adjourned at 11:20 a.m.

01/12/12