

**BOARD OF COMMUNITY HEALTH**  
**June 14, 2012 Meeting**

Chairman Mason called the June 14, 2012, Board of Community Health meeting to order at 10:32 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 Heck; Jamie Pennington; and Bill Wallace. Also, Commissioner David A. Cook was present.

The Board took the following actions:

- Unanimously approved and adopted the May 10, 2012 meeting minutes;
- Election of new Officers: Ross Mason, Chairman; Norm Boyd, Vice Chairman; Jamie Pennington, Secretary;
- Unanimously approved for initial adoption the Healthcare Facility Regulations Licensing and Enforcement Rule Change to Allow Payments Electronically;
- Unanimously approved for final adoption the Hospital Acquired Conditions Public Notice to be published for public comment;
- Unanimously approved for final adoption the Payments for Medicare Dually Eligible Beneficiaries Public Notice to be published for public comment;
- Unanimously approved for initial adoption Community Based Alternatives for Youth Public Notice;
- Unanimously approved motion to refer NOW and Comp Waiver Rate back to DBHDD;

The June 14, 2012 Board of Community Health meeting was adjourned at 11:47 a.m.

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06/14/12