BOARD OF COMMUNITY HEALTH March 8, 2012 Meeting

Vice Chairman Norman Boyd called the March 8, 2012, Board of Community Health meeting to order at 10:35 a.m.

Board members attending were Ross Mason, Chairman (via phone); Norman L. Boyd, Vice Chairman; Jack M. Chapman; Clay Cox; Hannah K. Heck; 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 February 9, 2012 meeting minutes;
- Unanimously approved for final adoption the CHIP Rate Increase Public Notice;
- Unanimously approved a Resolution entitled "SHBP Employer Contribution Rate Change Contribution to Teachers Plan;

The March 8, 2012 Board of Community Health meeting was adjourned at 11:07 a.m.

03/08/12