

BOARD OF COMMUNITY HEALTH
May 10, 2012 Meeting

Chairman Mason called the May 10, 2012, Board of Community Health meeting to order at 10:40 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; and Jamie Pennington. Also, Commissioner David A. Cook was present.

The Board took the following actions:

- Unanimously approved and adopted the April 12, 2012 meeting minutes;
- Chairman Mason appointed a Nominating Committee for the upcoming Board Elections
- Ms. Penning made a motion to retain auditors for the FY 2012 Audit
- Stefan Ritter from the Attorney General's office gave an update to the Open Records laws
- Unanimously approved for Final adoption the Nursing Facility Service Public Notice
- Unanimously approved for initial adoption the Hospital Acquired Conditions Public Notice to be published for public comment;
- Unanimously approved for initial adoption the Payments for Medicare Dually Eligible Beneficiaries Public Notice to be published for public comment;
- Unanimously approved a Resolution entitled "SHBP Employer Contribution Rate";
- Unanimously approved a Resolution entitled Bond For Eligibility Project
- Received a Legislative Update from Jesse Weathington

The May 10, 2012 Board of Community Health meeting was adjourned at 11:45 a.m.

05/10/12