BOARD OF COMMUNITY HEALTH September 13, 2012 Meeting

Chairman Mason called the September 13, 2012, Board of Community Health meeting to order at 10:37 a.m.

Board members attending were: Ross Mason, Chairman; Norm Boyd, Vice-Chairman; Jamie Pennington, Secretary; Jack Chapman; Clay Cox; Rick Jackson, Donna Moses, Kiera von Besser and Bill Wallace. Also, Commissioner David A. Cook was present.

The Board took the following actions:

- Unanimously approved and adopted the August 23, 2012 meeting minutes;
- Unanimously approved FY13 Amended and FY14 Budget proposal as presented by the Department to be transmitted to the Governor's Office of Planning and Budget;

The September 13, 2012 Board of Community Health meeting was adjourned at 11: 07a.m.

09/13/12