BOARD OF COMMUNITY HEALTH
September 12, 2013 Meeting

Chairman Boyd called the September 12, 2013, Board of Community Health meeting to order at 10:39 a.m.

Board members attending were: Norm Boyd, Chairman; Bill Wallace, Vice-Chairman; Jamie Pennington, Secretary; Jack Chapman, Clay Cox, Mimi Collins, Rick Jackson, Donna Moses and Kiera von Besser. Commissioner Clyde L. Reese, III was also in attendance.

The Board took the following actions:

- Unanimously approved the August 22, 2013 meeting minutes;

- Failed to approve SHBP Direct Award Resolution for Fully Insured HMO Option by a vote of 6 nays, 3 yeas.

The September 12, 2013 Board of Community Health meeting was adjourned at 11:58 a.m.

9/12/2013