

**BOARD OF COMMUNITY HEALTH**  
**January 11, 2018 Meeting**

Chairman Boyd called the January 11, 2018 Board of Community Health meeting to order at 10:31 a.m.

Board members attending were: Norman Boyd, Chairman; Roger Folsom, Vice Chairman; Allana Cummings, Secretary; Russell Crutchfield, Anthony Williamson, Russ Childers and Kenneth Davis. Commissioner Frank W. Berry was also in attendance.

The Board took the following actions:

- Unanimously approved the December 14, 2017 meeting minutes;
- Unanimously approved the Medicaid, State Plan Amendment: School Department of Education (DOE) Direct Nursing Services Proposed Agreement Public Notice Final Adoption;
- Unanimously approved Licensure of Clinical Laboratories Rule Changes, Initial Adoption;
- Unanimously approved Nursing Homes Rule Changes, Initial Adoption;
- Unanimously approved Hospices Rule Changes, Initial Adoption;
- Unanimously approved Disaster Preparedness Plans Rule Changes, Initial Adoption;
- Unanimously approved Narcotic Treatment Program Rule Changes, Public Notice Revision.

The January 11, 2018 Board of Community Health meeting was adjourned at 10:47 a.m.