

**BOARD OF COMMUNITY HEALTH**  
**December 13, 2018 Meeting**

Chairman Boyd called the December 13, 2018 Board of Community Health meeting to order at 10:30 a.m.

Board members attending were: Norman Boyd, Chairman; Roger Folsom, Vice-Chairman; Allana Cummings, Secretary, Mark Trail, Russell Crutchfield, Kenneth Davis and David Crews.

The Board took the following actions:

- Unanimously approved the November 8, 2018 meetings minutes;
- Unanimously approved the Medical Assistance Plans, Waiver Renewal: Planning for Healthy Babies Public Notice, Final Adoption;
- Unanimously approved the Medical Assistance Plans, State Plan Amendment: Inpatient Prospective Payment System (IPPS) Phase 3 Update Public Notice, Final Adoption;
- Unanimously approved the Medical Assistance Plans, State Plan Amendment: Long Term Acute Care Hospital and Institutional Rehabilitation Facility Per Diem Rates Public Notice, Final Adoption;
- Unanimously approved the Medical Assistance Plans, Elderly and Disabled (E&D) Waiver Program, Waiver Amendment: Structured Family Caregiving Public Notice, Initial Adoption.

The December 13, 2018 Board of Community Health meeting was adjourned at 11:35 a.m.

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12/13/18