

**BOARD OF COMMUNITY HEALTH**  
**February 12, 2015 Meeting**

Chairman Boyd called the February 12, 2015 Board of Community Health meeting to order at 10:32 a.m.

Board members attending were: Norm Boyd, Chairman; Clay Cox, Vice-Chairman; Allana Cummings, Michael Kleinpeter, Russ Childers and Roger Folsom. Commissioner Clyde L. Reese, III was also in attendance.

The Board took the following actions:

- Unanimously approved the December 11, 2014 meeting minutes;
- Unanimously approved the nomination of the following Officer positions: Norm Boyd as Board Chair, Clay Cox as Board Vice-Chair and Donna Moses as Board Secretary;
- Unanimously approved the Peach Care for Kids Rate Premium Increase Public Notice, Initial Adoption;
- Unanimously approved the Revision of Licensure Rules for Hospice Care, Initial Adoption.

The February 12, 2015 Board of Community Health meeting was adjourned at 11:26 a.m.

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2/12/2015