BOARD OF COMMUNITY HEALTH May 11, 2017 Meeting

Chairman Boyd called the May 11, 2017 Board of Community Health meeting to order at 10:31 a.m.

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

The Board took the following actions:

- Unanimously approved the April 13, 2017 meeting minutes;
- Unanimously approved the Physician Rate Increase for Primary Care Public Notice, Final Adoption;
- Unanimously approved the Physician Rate Increase for Obstetrics and Gynecology Public Notice, Final Adoption;
- Unanimously approved the Newborn Delivery Fee Add-on Payment for Rural Hospitals Public Notice, Final Adoption;
- Unanimously approved the Specialized Nursing Home Ventilator Care Rate Increase Public Notice, Final Adoption;
- Unanimously approved the Physician Injectable Drug List Public Notice, Final Adoption;
- Unanimously approved the Medicaid State Plan Amendment: Adding Services Portable X-Ray and CT Scan Public Notice, Final Adoption;
- Unanimously approved the Medicaid Rate Increase for Dental Care Public Notice, Final Adoption;
- Unanimously approved the Nursing Facility Services Rate Increase Public Notice, Initial Adoption;
- Unanimously approved the Elderly and Disabled Waiver (E&D) for Personal Support
 Services and Personal Support Extended Rates Increase Public Notice, Initial Adoption;
- Rejected the Multi-specialty Ambulatory Surgical Center (ASC) Exception Rule Change, Initial Adoption.

The May 11, 2017 Board of Community Health meeting was adjourned at 11:35 a.m.