

BOARD OF COMMUNITY HEALTH
June 12, 2014 Meeting

Chairman Boyd called the June 12, 2014, Board of Community Health meeting to order at 10:29 a.m.

Board members attending were: Norm Boyd, Chairman; Bill Wallace, Vice-Chairman; Jamie Pennington, Secretary; Allana Cummings and Jack Chapman. Commissioner Clyde L. Reese, III was also in attendance.

The Board took the following actions:

- Unanimously approved the May 8, 2014 meeting minutes;
- Unanimously approved Nursing Homes Services Rate Increase Public Notice, Final Adoption;
- Unanimously approved Reinstatement of the Aged, Blind, and Disabled Nursing Home and Institutionalized Hospice Medically Needy Medicaid Coverage Program in the Medicaid State Plan Public Notice, Initial Adoption;
- Unanimously approved New Option Waiver (NOW) Rate Increase and New Services Public Notice, Initial Adoption;
- Unanimously approved Comprehensive (COMP) Waiver Rate Increase and New Services Public Notice, Initial Adoption;
- Unanimously approved Independent Care Waiver Program (ICWP) Rate Increase Public Notice, Initial Adoption;
- Unanimously approved Elderly and Disabled Waiver Rate Increase and Quality Incentive Payment Program Public Notice, Initial Adoption

The June 12, 2014 Board of Community Health meeting was adjourned at 11:02 a.m.

6/12/2014