

**BOARD OF COMMUNITY HEALTH**  
**June 8, 2017 Meeting**

Chairman Boyd called the June 8, 2017 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, Russ Childers, Anthony Williamson, Mark Trail, Michael Kleinpeter, and Russell Crutchfield. Commissioner Frank W. Berry was also in attendance.

The Board took the following actions:

- Unanimously approved the May 11, 2017 meeting minutes;
- Unanimously approved the Elderly and Disabled Waiver (E&D) for Personal Support Services and Personal Support Extended Rates Increase Public Notice, Final Adoption;
- Unanimously approved the Elderly and Disabled Waiver (E&D) Rate Increase for Enhanced Case Management Public Notice, Final Adoption;
- Unanimously approved the Elderly and Disabled Waiver (E&D) Rate Increase for Emergency Response System Public Notice, Final Adoption;
- Approved the Elderly and Disabled Waiver (E&D) Rate Increase for an Adjustment to Home Delivered Meal Rates Public Notice, Final Adoption;
- Unanimously approved the Nursing Facility Services Rate Increase Public Notice, Final Adoption;
- Unanimously approved the Update the Inpatient Hospital Prospective Payment System Methodology Public Notice, Initial Adoption;
- Unanimously approved the Rules and Regulations for Finality of Hearing Officer's Decision; Optional Review of Hearing Officer's Decision by Department Commissioner Rule Change, Initial Adoption;
- Unanimously approved the State Plan Amendment: School Admin Direct Nursing Services Public Notice, Initial Adoption.

The June 8, 2017 Board of Community Health meeting was adjourned at 11:18 a.m.

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6/8/2017