

BOARD OF COMMUNITY HEALTH
July 10, 2014 Meeting

Chairman Boyd called the July 10, 2014, Board of Community Health meeting to order at 10:36 a.m.

Board members attending were: Norm Boyd, Chairman; Bill Wallace, Vice-Chairman; Jamie Pennington, Secretary; Allana Cummings, Donna Moses, Clay Cox and Kiera von Besser. Commissioner Clyde L. Reese, III was also in attendance.

The Board took the following actions:

- Unanimously approved the June 12, 2014 meeting minutes;
- Unanimously approved to rescind Public Notice Reinstatement of the Aged, Blind, and Disabled Nursing Home and Institutionalized Hospice Medically Needy Medicaid Coverage Program in the Medicaid State Plan;
- Unanimously approved to rescind Public Notice New Option Waiver (NOW) Rate Increase and New Services;
- Unanimously approved to rescind Public Notice Comprehensive (COMP) Waiver Rate Increase and New Services;
- Unanimously approved to rescind Public Notice Independent Care Waiver Program (ICWP) Rate Increase;
- Unanimously approved to rescind Public Notice Elderly and Disabled Waiver Rate Increase and Quality Incentive Payment Program.

The July 10, 2014 Board of Community Health meeting was adjourned at 11:08 a.m.

7/10/2014