

BOARD OF COMMUNITY HEALTH
August 14, 2014 Meeting

Chairman Boyd called the August 14, 2014, Board of Community Health meeting to order at 10:31 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 and Richard Jackson. Commissioner Clyde L. Reese, III was also in attendance.

The Board took the following actions:

- Unanimously approved, after amending, the July 10, 2014 meeting minutes;
- Unanimously approved the Independent Care Waiver Program (ICWP) Rate Increase Public Notice – Initial Adoption
- Unanimously approved the Comprehensive Supports Waiver Program (COMP) Rate Increase Public Notice – Initial Adoption
- Unanimously approved the New Options Waiver (NOW) Rate Increase and New Services Public Notice – Initial Adoption
- Unanimously approved the Elderly and Disabled Waiver (E&D) Rate Increase and Quality Incentive Program Public Notice – Initial Adoption
- Approved the Nursing Facility Services Rate Adjustment for Ownership Changes Public Notice, Initial Adoption with a vote of 6 Yes and 2 No
- Unanimously approved the State Health Benefit Plan Design and Rates Resolution

The August 14, 2014 Board of Community Health meeting was adjourned at 11:22 a.m.

8/14/2014