

BOARD OF COMMUNITY HEALTH
September 11, 2014 Meeting

Chairman Boyd called the September 11, 2014, Board of Community Health meeting to order at 10:30 a.m.

Board members attending were: Norm Boyd, Chairman; Bill Wallace, Vice-Chairman; Jamie Pennington, Secretary; Clay Cox and Richard Jackson. Commissioner Clyde L. Reese, III was also in attendance.

The Board took the following actions:

- Unanimously approved the August 14, 2014 meeting minutes;
- Unanimously approved the August 28, 2014 meeting minutes;
- Unanimously approved the Independent Care Waiver Program (ICWP) Rate Increase Public Notice, Final Adoption;
- Unanimously approved the Comprehensive Supports Waiver Program (COMP) Rate Increase Public Notice, Final Adoption;
- Unanimously approved the New Options Waiver (NOW) Rate Increase and New Services Public Notice, Final Adoption;
- Unanimously approved the Elderly and Disabled Waiver (E&D) Rate Increase and Quality Incentive Program Public Notice, Final Adoption.

The September 11, 2014 Board of Community Health meeting was adjourned at 10:59 a.m.

9/11/2014