

**BOARD OF COMMUNITY HEALTH**  
**April 14, 2016 Meeting**

Chairman Boyd called the April 14, 2016 Board of Community Health meeting to order at 10:31 a.m.

Board members attending were: Norman Boyd, Chairman; Donna Thomas Moses, Secretary, Michael Kleinpeter, Allana Cummings, Russ Childers, Roger Folsom, Anthony Williamson and Mark Trail. Commissioner Clyde L. Reese, III was also in attendance.

The Board took the following actions:

- Unanimously approved the March 10, 2016 minutes;
- Unanimously approved the nomination of the following Officer position: Roger Folsom as Board Vice-Chair;
- Unanimously approved the Nursing Home Services Rate Increase, Public Notice, Initial Adoption;
- Unanimously approved the Physician Rate Increase for Primary Care, Public Notice, Initial Adoption;
- Unanimously approved the Physician Rate Increase for Obstetrics and Gynecology, Public Notice, Initial Adoption;
- Unanimously approved the Newborn Delivery Fee Add-on Payment for Rural Hospitals, Public Notice, Initial Adoption;
- Unanimously approved the Specialized Nursing Home Ventilator Care Rate Increase, Public Notice, Initial Adoption;
- Unanimously approved the Independent Care Waiver Program (ICWP) Personal Support Services Rate Increase, Public Notice, Initial Adoption;
- Unanimously approved the Rate Increase for Adult Day Services provided through the Elderly and Disabled Waiver, Public Notice, Initial Adoption;
- Unanimously approved the Children's Intervention Services (CIS) Program, Occupational Therapy and Physical Therapy Rate Increase, Public Notice, Initial Adoption;
- Unanimously approved the Advanced Life Support Emergency Ambulance Transport Rate Increase, Public Notice, Initial Adoption;
- Unanimously approved the Medicaid Rate Setting for Safe to Sleep Agreement with the Department of Public Health, Initial Adoption;

- Unanimously approved the Medicaid Rate Setting for Early Intervention Special Instructors Administrative Contract with the Department of Public Health, Initial Adoption;
- Unanimously approved the Medicaid Rate Setting for Pharmacy Telemedicine Originating Site Fee and Vaccine Administration Fee, Initial Adoption;
- Unanimously approved the Medicaid Rate Setting for Emergency Ambulance Telemedicine Origination Site, Initial Adoption, Initial Adoption.

The April 14, 2016 Board of Community Health meeting was adjourned at 11:41 a.m.

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4/14/2016