

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
March 10, 2011 MEETING**

Chairman Ross Mason called the March 10, 2011 DCH Board meeting to order at 10:38 a.m. Board members attending were Ross Mason, Chairman; Norman L. Boyd, Vice Chairman; Archer R. Rose, Secretary; Inman C. English, M.D.; Hannah Heck; William H. Wallace, Jr.; Mary Eleanor Wickersham; D.P.A., and Jamie Pennington (via phone). Also, Commissioner David A. Cook was present.

The Board unanimously approved and adopted the February 10, 2011 Meeting Minutes.

The Board unanimously adopted the State Health Benefit Plan Employer Contribution Rates Resolution.

The Board unanimously adopted the Public Health Real Property Resolution.

The March 10 Board of Community Health meeting was adjourned at 11:33 a.m.

03/10/11