

**SUMMARY OF THE
POLICY COMMITTEE MEETING
May 12, 2011 MEETING**

Policy Committee Chairman Ross Mason called the May 12, 2011 Policy Committee meeting to order at 8:59 a.m. Committee members attending were Chairman Mason, William H. Wallace, Jr., and Jamie Pennington.

The Committee unanimously approved and adopted the March 10, 2011 Meeting Minutes.

Mr. Mason called on various people he had invited to make presentations regarding their respective community and healthcare services.

There were no official actions taken by the Committee.

The May 12 Policy Committee was adjourned at 10:00 a.m.

05/16/11