

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
April 16, 2009 MEETING**

Vice Chairman Ross Mason called the April 16, 2009 DCH Board meeting to order at 10:31 a.m. Board members attending were Ross Mason, Vice Chairman; Kim Gay, Secretary; Inman C. English, M.D.; Raymond Riddle; and Dr. Carladenise Edwards, DCH Chief of Staff.

The Board acknowledged the March 13 Minutes and will vote for approval and adoption at the next regularly scheduled meeting.

DCH staff provided the following: overview of the Fiscal Year 2010 budget; summary of 2009 legislation affecting or of interest to the Department; update on the State Health Benefit Plan Other Post Employment Benefits Reduction Strategies and Medicare Advantage Plans; summary of the public comment period for proposed SHBP Rule 111-4-1-.06(6); summary of public comments for proposed CON Rule 111-2-2-.03; and a briefing on a proposed Community Mental Health Services Public Notice.

The April 16 Board of Community Health meeting was adjourned at 11:29 a.m.

04/16/09