

**SUMMARY OF THE
POLICY COMMITTEE MEETING
June 9, 2011 MEETING**

Policy Committee Chairman Ross Mason called the June 9, 2011 Policy Committee meeting to order at 9:06 a.m. Committee members attending were Chairman Mason, William H. Wallace, Jr., and Jamie Pennington.

The Committee unanimously approved and adopted the May 12, 2011 Meeting Minutes.

Mr. Mason called on several people he had invited to make presentations regarding innovative telehealth models and services.

There were no official actions taken by the Committee.

The June 9 Policy Committee was adjourned at 10:03 a.m.

6/9/11