



Report to Board of Community Health
Audit Committee
June 12, 2008

AGENDA

1. Approval of Minutes from February and March Committee Meetings
2. Fair Rental Value System – Capital reimbursement for Nursing Homes
3. Audit Committee Charter

Approval of Minutes*

Audit Committee members

Fair Rental Value System

Carie Summers, CFO
Alec Steele, Director
DCH Reimbursement Services

Audit Committee Charter*

Audit Committee members

*Requires Committee Action