

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
August 13, 2009 MEETING**

Chairman Richard Holmes called the August 13, 2009 DCH Board meeting to order at 10:37 a.m. Board members attending were Richard Holmes Chairman; Kim Gay, Secretary; Norman L. Boyd; Dr. Inman C. English; Hannah Heck; Sidney Kirschner and Archer Rose. Also, Dr. Rhonda Medows, Commissioner, was present.

The Board unanimously approved and adopted the July 9, 2009 Meeting Minutes.

The Board unanimously approved for final adoption the Physicians' Injectable Drug List Public Notice.

The Board unanimously approved the addition of influenza-associated deaths and Guillain Barré syndrome to the notifiable disease list.

The Board unanimously approved for final adoption Georgia Volunteer Health Care Rules 111-5-1-.01, 111-5-1-.02, 111-5-1-.04, 111-5-1-.05, 111-5-1-.06 and 111-5-1-.14.

The Board unanimously approved for initial adoption State Health Benefit Plan Rules 111-4-1-.06 to be published for public comment.

The Board unanimously adopted A Resolution – To Transfer All Assets from the Georgia Retiree Health Benefit Fund to the Georgia State Employees Post-employment Health Benefit Fund and the Georgia School Personnel Health Benefit Fund.

The Board unanimously adopted A Resolution – State Health Benefit Plan Employer Contribution Rates for Plan Year 2010; Directions RE: Use of State Employee OPEB Fund and School Personnel OPEB Fund Assets in Plan Year 2010.

The August 13 Board of Community Health meeting was adjourned at 11:32 a.m.

08/13/09