

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
December 10, 2009 MEETING**

Chairman Richard Holmes called the December 10, 2009 DCH Board meeting to order at 10:41 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Kim Gay, Secretary; Norman L. Boyd; and Dr. Inman C. English. Also, Dr. Rhonda Medows, Commissioner, was present.

The Board unanimously approved for initial adoption Certificate of Need Rule 111-2-2-.40 to be published for public comment.

The Board unanimously approved for initial adoption Certificate of Need Rule 111-2-2-.32 to be published for public comment.

The Board unanimously approved revisions to the Office of Vital Records fee schedule which increased fees for birth and death certificates from \$10 to \$15.

The Board unanimously approved for final adoption the Nursing Facility Special Ventilator-Dependent Reimbursement Rates Public Notice.

The Board unanimously approved for initial adoption the Disproportionate Share Hospital Allocations for Private Hospitals Public Notice to be published for public comment.

The December 10 Board of Community Health meeting was adjourned at 11:04 a.m.

12/10/09