

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
February 25, 2009 Meeting
VIA CONFERENCE CALL**

Chairman Richard Holmes called the February 25, 2009 Board of Community Health meeting via Conference Call to order at 2:02 p.m. Board members participating in the conference call were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Kim Gay, Secretary; Inman C. English, M.D.; Raymond Riddle; and Archer Rose.

The Board unanimously approved A Resolution – Revision of Employer Rates for State Health Benefit Plan for FY 2009.

The February 25 Board of Community Health meeting was adjourned at 2:17 p.m.

2/25/09