

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
March 11, 2010 MEETING**

Chairman Richard Holmes called the March 11, 2010 DCH Board meeting to order at 10:34 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Archer Rose, Secretary; Norman L. Boyd; Dr. Inman C. English; Hannah Heck; and Sidney Kirschner. Also, Dr. Rhonda Medows, Commissioner, was present.

The Board unanimously elected Mr. Rose as Secretary of the Board.

The Board unanimously approved for final adoption Healthcare Facility Regulation Rule 111-8-25.

The Board unanimously approved for initial adoption Healthcare Facility Regulation Rule 111-2-8-68 to be published for public comment.

The Board unanimously approved for initial adoption the Hospital Inpatient and Outpatient Upper Payment Limits Public Notice to be published for public comment.

The March 11 Board of Community Health meeting was adjourned at 10:49 a.m.

3/11/10