

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
January 8, 2009 MEETING**

Chairman Richard Holmes called the January 8, 2009 DCH Board meeting to order at 10:41 a.m. Board members attending were Richard Holmes, Chairman; Kim Gay, Secretary; Inman C. English, M.D.; Richard Robinson; Archer Rose, and Dr. Rhonda Medows, Commissioner.

The Board unanimously approved the October 30 and November 13 meeting minutes.

The Board unanimously approved for final adoption Certificate of Need Rule 111-2-2-.07(2)(b)(1).

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

The January 8 Board of Community Health meeting was adjourned at 11:57 a.m.

01/09/09