

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
February 12, 2009 MEETING**

Chairman Richard Holmes called the February 12, 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; Dr. Inman "Buddy" English; Raymond Riddle; and Dr. Rhonda Medows, Commissioner.

The Board unanimously approved the January 8 meeting minutes.

The Board unanimously approved for initial adoption Certificate of Need Rules 111-2-2-.03(24) to be published for public comment.

The Board unanimously approved for initial adoption Certificate of Need Rules 111-4-1-.06(6) to be published for public comment.

The February 12 Board of Community Health meeting was adjourned at 11:59 a.m.

2/12/09