

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

Chairman Richard Holmes called the February 11 DCH Board meeting to order at 10:39 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Norm Boyd; Hannah Heck; Sidney Kirschner; Archer Rose; and Dr. Inman C. English. Also, Dr. Rhonda Medows, Commissioner, was present.

The Board unanimously approved for final adoption Certificate of Need Rule 111-2-2-.32.

The Board unanimously tabled Certificate of Need Rule 111-2-2-.40.

The Board unanimously approved for initial adoption Special Supplemental Nutrition Program for Women, Infants and Children (WIC Program) Rule 111-9-1 to be published for public comment.

The Board unanimously approved for initial adoption State Health Benefit Plan Rules 111-4-1-.01, 111-4-1-.02, 111-4-1-.10 and 111-4-1-.11 to be published for public comment.

The Board unanimously approved the nominations for the Renal Dialysis Advisory Council.

The February 11 Board of Community Health meeting was adjourned at 11:36 a.m.

2/12/10