

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
May 14, 2009 MEETING**

Chairman Richard Holmes called the May 14, 2009 DCH Board meeting to order at 10:42 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Kim Gay, Secretary (via phone); Inman C. English, M.D.; Ann McKee Parker, Ph.D.; Raymond Riddle; and Archer Rose. Also, Dr. Rhonda Medows, Commissioner, was present.

The Board unanimously approved and adopted the March 12, April 16, and May 1, 2009 Meeting Minutes.

The Board unanimously approved for initial adoption the following public notices to be published for public comment:

- Developmental Disabilities Waiver Programs
- Physicians' Injectable Drug List
- Further Delay of HB 990 Rate Enhancements
- Durable Medical Equipment Services
- Disproportionate Share Hospital Allocations for Private Hospitals
- Nursing Home Services

The Board adopted A Resolution State Health Benefit Plan Retiree Rates for July 1, 2009 through December 31, 2009.

The Board adopted A Resolution State Health Benefit Plan Employer Rates for FY 2010.

The May 14 Board of Community Health meeting was adjourned at 11:25 a.m.

05/14/09