

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
August 25, 2011 MEETING**

Chairman Mason called the August 25 DCH Board meeting to order at 10:34 a.m. Board members attending were Ross Mason, Chairman; Norman L. Boyd, Vice Chairman; Archer R. Rose, Secretary (via phone); Clay Cox; Inman C. English, M.D.; Jamie Pennington; William H. Wallace, Jr.; and Mary Eleanor Wickersham; D.P.A. Also, Commissioner David A. Cook was present.

The Board unanimously approved and adopted the August 11, 2011 Meeting Minutes.

The Budget Director presented for the Board's consideration the Department's Amended FY 2012 and FY 2013 budget proposals. No action was taken by the Board.

The August 25 Board of Community Health meeting was adjourned at 11:20 a.m.

8/26/11