

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
September 8, 2011 MEETING**

Vice Chairman Boyd called the September 8 DCH Board meeting to order at 10:38 a.m. Board members attending were Ross Mason, Chairman (via phone); Norman L. Boyd, Vice Chairman; Clay Cox; Inman C. English, M.D.; Hannah K. Heck; William H. Wallace, Jr.; and Mary Eleanor Wickersham; D.P.A. Also, Commissioner David A. Cook was present.

The Board took the following actions:

- Unanimously approved and adopted the August 25, 2011 meeting minutes;
- Unanimously approved the proposed FY 2012 Amended and FY 2013 budget proposal as presented by the Department to be transmitted to the Governor's Office of Planning and Budget;
- Unanimously approved rescinding the Copayments for Medicaid and New Copayments for PeachCare for Kids® Members Public Notice and Proposed Copayment Schedule previously approved for initial adoption at the July 14, 2011 meeting; and
- Unanimously approved for initial adoption a new Copayments for Medicaid and New Copayments for PeachCare for Kids® Members Public Notice and Proposed Copayment Schedule to be published for public comment.

The September 8 Board of Community Health meeting was adjourned at 11:12 a.m.

9/8/11