

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
JANUARY 13, 2011 MEETING**

Vice Chairman Norman L. Boyd called the January 13, 2011 DCH Board meeting to order at 10:46 a.m. Board members attending were Ross Mason, Chairman (via phone); Norman L. Boyd, Vice Chairman; Dr. Inman C. English (via phone); Hannah Heck; Jamie Pennington; William H. Wallace, Jr. (via phone); and Dr. Mary Eleanor Wickersham. Also, Commissioner David A. Cook was present.

The Board unanimously approved and adopted the November 18, 2010 Meeting Minutes.

The Board unanimously approved for final adoption State Health Benefit Plan Rules 111-4-1-.01, 111-4-1-.02, 111-4-1-.04, 111-4-1-.05 and 111-4-1-.09.

The proposed Personal Care Home Rule 111-8-62 was tabled.

The January 13 Board of Community Health meeting was adjourned at 11:19 a.m.

01/14/11