

**SUMMARY OF THE  
BOARD OF COMMUNITY HEALTH  
November 10, 2011 Meeting**

Chairman Ross Mason called the November 10, 2011, Board of Community Health meeting to order at 10:37 a.m. Board members attending were Ross Mason, Chairman; Norman L. Boyd, Vice Chairman; Clay Cox.; Inman C. English, M.D.; Hannah K. Heck; Jamie Pennington; Archer R. Rose, Secretary; and William H. Wallace, Jr. Also, Commissioner David A. Cook was present.

The Board took the following actions:

- Unanimously approved and adopted the October 13, 2011 meeting minutes;
- Unanimously approved a Resolution entitled "State Employee Plan Employer Contribution Rate Increase December 2011-April 2012 for the State Health Benefit Plan;" and
- Unanimously approved for initial adoption proposed changes to State Health Benefit Plan Rules 111-4-1-.01, 111-4-1-.02, 111-4-1-.04 and 111-4-1-.06 to be published for public comment.

The November 10 Board of Community Health meeting was adjourned at 11:04 a.m.

---

11/10/11