

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
February 10, 2011 MEETING**

Chairman Ross Mason called the February 10, 2011 DCH Board meeting to order at 10:37 a.m. Board members attending were Ross Mason, Chairman; Norman L. Boyd, Vice Chairman; Archer R. Rose, Secretary; Dr. Inman C. English; Hannah Heck; William H. Wallace, Jr.; and Dr. Mary Eleanor Wickersham. Also, Commissioner David A. Cook was present.

The Board unanimously approved and adopted the January 13, 2011 Meeting Minutes.

Chairman Mason appointed a Policy Committee and named William Wallace, Jamie Pennington and himself to the Committee.

The Board unanimously adopted the Resolution – State Health Benefit Plan Employer Contribution Rates for April, 2011.

The Board adopted the Resolution – State Health Benefit Plan Calendar Year 2011 State Extended Coverage and Non-Annuitant Surviving Dependent Rates with one dissenting vote from Dr. Wickersham.

The February 10 Board of Community Health meeting was adjourned at 11:27 a.m.

02/11/11