

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
September 10, 2009 MEETING**

Chairman Richard Holmes called the September 10, 2009 DCH Board meeting to order at 10:37 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Kim Gay, Secretary; Inman C. English, M.D.; Norm Boyd; Hannah Heck; and Sid Kirschner. Dr. Rhonda Medows, Commissioner, Department of Community Health, was also present.

The Board unanimously approved for initial adoption moving Personal Care Homes Rules and Regulations from Chapter 290-5-35 to Chapter 111-8-62 and proposed changes to Rule 111-8-62 both to be published for public comment.

The Board unanimously approved the FY 2010 Amended and FY 2011 budget proposal as presented by the Department.

The Board unanimously adopted a Resolution – State Health Benefit Plan Retiree Rates for Plan Year 2010.

The Board unanimously adopted a Resolution – State Health Benefit Plan Employee Rates for CY 2010 Plan Year 2010.

The September 10 Board of Community Health meeting was adjourned at 11:49 a.m.

09/11/09