

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
March 12, 2009 MEETING**

Chairman Richard Holmes called the March 12, 2009 DCH Board meeting to order at 10:42a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman (via phone); Kim Gay, Secretary; Inman C. English, M.D.; Ann McKee Parker, Ph.D.; Raymond Riddle (via phone); Archer Rose, and Dr. Rhonda Medows, Commissioner.

The Board unanimously approved the February 12 and February 25 meeting minutes.

The Board unanimously ratified a Resolution – Revision of Employer Rates for State Health Benefit Plan for FY 2009 that was adopted at the February 25 meeting held by conference call.

The March 12 Board of Community Health meeting was adjourned at 11:31 a.m.

03/12/09