

RESOLUTION FY2017-46

ProMedica Health Systems

FY 18 Contract

June 26, 2017

Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board (Board) may enter into contracts for the provision of inpatient psychiatric hospital and sub-acute detoxification services, and

Whereas the Board wishes to contract with ProMedica for the provision of inpatient psychiatric hospitalization and sub-acute detoxification services, and

Whereas, ProMedica, wishes to contract with the Board to provide psychiatric hospital and sub-acute detoxification services, and

Whereas the Board and ProMedica have agreed that the term of this Agreement will be July 1, 2017 until June 30, 2018, and

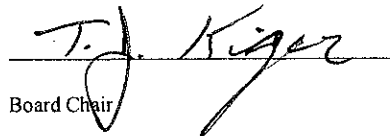
Whereas, the Board agrees to pay ProMedica Health Systems for the services provided for this term at a rate of \$800.00 per day and that the Contract will be limited to \$25,000, but may be amended by the Board as needed by Board resolution, and

Whereas, the Board has allocated sufficient local levy funds for this contract in the Board's Adult Bed Day line item of the FY 2018 Board Budget.

Therefore, be it resolved the Board approves the FY 18 contract with ProMedica Health Systems.

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell	X			
John Alexander			X	
Cary Wise			X	
Doug Cubberley	X			
Patrick Wise	X			
Randy Rothenbuhler			X	
Leanne Eby	X			
Marc Jensen	X			
Allen Baer	X			
Sue Moore	X			
Stan Korducki			X	
Jennifer Cumming	X			
Erin Hachtel	X			
Tom Kiger	X			

The Joint Committee offered this resolution in the form of a motion. The motion was seconded by Erin Hachtel. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair

6-26-17
Date