

RESOLUTION FY 2019-43

ProMedica Health Systems

FY 20 Contract

May 28, 2019

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, 2019 until June 30, 2020, and

Whereas, the Board agrees to pay ProMedica Health Systems for the services provided for this term at a rate of \$850.00 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

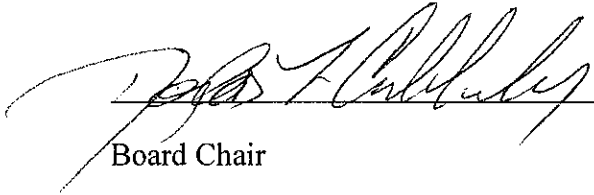
Whereas, the Board has allocated sufficient local levy funds for this contract in the Board's Adult Bed Day line item of the FY 2019 Board Budget.

Therefore, be it resolved the Board approves the FY 20 contract with ProMedica Health Systems.

Board Members	Yes	No	Absent	Abstain
Allen Baer	X			
Brad Biller	X			
Tonya Camden	X			
Jessica Clements			X	
Leanne Eby				X
Judy Ennis	X			
Erin Hachtel	X			
Marc Jensen			X	
Stan Korducki	X			
Dan Lambert	X			
Sue Moore	X			

Hallie Nagel	X			
Corey Speweik	X			
Cary Wise	X			
Doug Cubberley	X			

Cary Wise motioned to approve this resolution Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair

5/30/19
Date