

**RESOLUTION FY 2020-51**

**ProMedica Health Systems**

**FY 21 Contract**

**June 22, 2020**

**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, 2020 until June 30, 2021; 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 source of funds for this agreement is local levy.

**THEREFORE**, be it resolved the Board approves the FY 21 contract with ProMedica Health Systems.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allan Baer			X	
Brad Biller	X			
Tonya Camden			X	
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Fred Dannhauser	X			
Marc Jensen			X	
Stan Korducki	X			
Dan Lambert	X			
Frank McLaughlin	X			
Sue Moore	X			
Hallie Nagel			X	

Corey Speweik			X	
Cary Wise	X			
Leslie Miller	X			
Rachel Moore	X			
Doug Cubberley	X			

Stan Korducki motioned to approve this resolution, Dan Lambert seconded. This resolution is adopted by the majority of the Board. Resolution passed.

*Doug Cubberley*

*6/23/2020*

Board Chair

Date