

RESOLUTION FY2021-38

Mercy Health – St. Charles Hospital LLC

January 25, 2021

WHEREAS, Sections 340.036 of the Ohio Revised Code (“ORC”) authorizes the Board to enter into contracts with community mental health services providers for the purpose of providing eligible Wood County residents mental health services and recovery supports;

WHEREAS, the Board has determined the necessity for the purchase of inpatient psychiatric services; and

WHEREAS, the Provider is willing and qualified to provide the aforementioned services; and

WHEREAS, Section 340.036 of the Ohio Revised Code exempts from competitive bidding the services provided under this agreement;

WHEREAS, the Board agrees to pay Mercy Health - St. Charles Hospital 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 funds for this contract in the Board’s Adult Bed’s line item of the FY 2021 System of Care Budget.

NOW THEREFORE, be it resolved that the Board approves the FY 21 contract Mercy Health- St. Charles Hospital, LLC.

Board Members	Yes	No	Absent	Abstain
Allan Baer	X			
Tonya Camden	X			
Jessica Clements	X			
Leanne Eby			X	
Judy Ennis	X			
Marc Jensen			X	
Scott Kleiber	X			
Stan Korducki			X	
Frank McLaughlin	X			
Leslie Miller	X			
Rachel Moore	X			
Hallie Nagel			X	
Corey Speweik	X			
Cary Wise			X	
Dan Lambert	X			

Tonya Camden motioned to approve this resolution, Allan Baer seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Dan Lambert

1/26/2021

Board Chair

Date