

RESOLUTION FY2021-66

ProMedica Health Systems FY 22 Contract

June 14, 2021

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, 2021 until June 30, 2022; 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 22 contract with ProMedica Health Systems.

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

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

Dan Lambert

Board Chair

6/14/2021

Date