

**RESOLUTION FY2023-07**

**Mercy Health – St. Vincent Medical Center, LLC on behalf of Mercy Health – St. Charles Hospital FY23 Contract**

**August 22, 2022**

**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 2023 System of Care Budget.

**NOW THEREFORE**, be it resolved that the Board approves the FY 23 contract Mercy Health – St. Vincent Medical Center, LLC on behalf of Mercy Health – St. Charles Hospital.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allan Baer			X	
Matthew Battiato	✓			
Karen Baron	✓			
Judy Ennis	✓			
Scott Kleiber			X	
Brandy Laux			X	
Dan Lambert	✓			
Leslie Miller	✓			
Rachel Moore	✓			
Jason Morris			X	
Hallie Nagel			X	
Erica Parish	✓			
Amanda Sharp	✓			
Corey Speweik			X	
Frank McLaughlin	✓			

Judy motioned to approve this resolution, Karen seconded. This resolution ~~is~~ is not adopted by the majority of the Board. Resolution ~~passed~~ not passed.

Frank McLaughlin 8/22/2022

Board Chair

Date