

RESOLUTION FY2023-32

ProMedica Health Systems FY 23 Contract

May 22, 2023

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, 2023, until June 30, 2024; and

WHEREAS, the Board agrees to pay ProMedica Health Systems for the services provided for this term at a rate of \$875.00 per day and that the Contract will be limited to \$10,000, 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 FY24 contract with ProMedica Health Systems.

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

Dan motioned to approve this resolution Matt seconded. This resolution is / is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin 5/22/2023

Board Chair

Date