

RESOLUTION FY2024-38

Mercy Health – St. Vincent Medical Center, LLC on behalf of Mercy Health – St. Charles Hospital FY25 Contract

May 20, 2024

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 \$50,000, 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 FY2025 System of Care Budget.

NOW THEREFORE, be it resolved that the Board approves the FY25 contract Mercy Health – St. Vincent Medical Center, LLC on behalf of Mercy Health – St. Charles Hospital.

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	✓			
Karen Baron	✓			
Katina Bostic	✓			
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux	✓			
Dan Lambert			X	
Leslie Miller	✓			
Dr. Carol Mowen			X	
Erica Parish			X	
Corey Speweik			X	
Frank McLaughlin	✓			

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

Frank McLaughlin 5/20/24
Board Chair Date