

September 18, 2024
COUNTY HEALTH CARE REVIEW BOARD
MINUTES

8:45 A.M. – GROWTH MANAGEMENT CONFERENCE ROOM
2401 S.E. MONTEREY ROAD, STUART, FLORIDA 34996

PRESENT

Chair.....Harold Jenkins
Vice-Chair.....Charmayne Davis
Member.....Robert Hess

ABSENT

Member.....Edward V. Ciampi
Member.....Anthony Anderson

STAFF PRESENT

Martin County Human Services..... Michelle Miller
Martin County Human Services..... Sherilyn Scraders
Martin County Human Services..... Philip Ratchford

* Indicates a motion

** Indicates a vote

*** For the record comment

1. CALL TO ORDER

The meeting was called to order at 8:45 a.m.

2. APPROVAL OF MINUTES:

A. June 19, 2024

* Robert Hess motioned to approve the June 19, 2024, minutes.

** Charmayne Davis seconded and the motion carried 3-0.

4. NEW BUSINESS

A. Hospital Account Approvals

*Charmayne Davis motioned to approve the September Hospital Accounts.

**Robert Hess seconded and the motion carried 3-0.

B. Disapproved Hospital Accounts

* Charmayne Davis motioned to approve the September Disapproved Accounts.

** Robert Hess seconded and the motion carried 3-0.

C. Hospital Physician Account Approvals

* Charmayne Davis motioned to approve the September Physician Accounts.

** Robert Hess seconded and the motion carried 3-0.

Hospital/Physician Recap Report/H.C.R.A. Monthly Report

The hospital year-to-date expenditures are \$737,586.92 with 174 accounts to date and the physician year-to-date expenditures are \$131,130.36 with 146 accounts to date.

5. OTHER BUSINESS - none

6. COMMENTS

A. Public – None

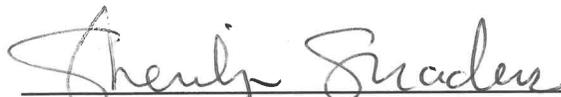
B. Members – None

C. Staff – Michelle Miller explained the account approval process to the Board.

7. ADJOURN

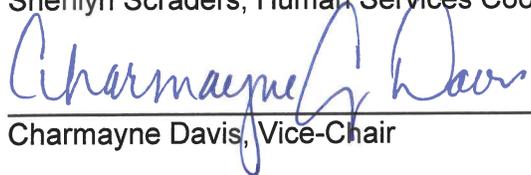
The meeting adjourned at 8:53 a.m.

Prepared by:



Sherilyn Scraders, Human Services Coordinator

December 18, 2024
Date



Charmayne Davis, Vice-Chair

December 18, 2024
Date

This document may be reproduced upon request in an alternative format by contacting the County ADA Coordinator (772) 320-3131, the County Administration Office (772) 288-5400, Florida Relay 711, or by completing our accessibility feedback form at www.martin.fl.us/accessibility-feedback.