

February 19, 2020
COUNTY HEALTH CARE REVIEW BOARD
MINUTES

11:00 A.M. - 1st FLOOR GROWTH MANAGEMENT CONFERENCE ROOM
2401 S.E. MONTEREY ROAD, STUART, FLORIDA 34996

PRESENT

Vice-Chair.....Harold Jenkins
Member.....Elmira Gainey
MemberDiana Owens

ABSENT

Member..... Edward V. Ciampi

STAFF PRESENT

Martin County Administration..... George Stokus
Martin County Health & Human Services..... Sherilyn Scraders
Martin County Health & Human Services..... Philip Ratchfod

OTHERS PRESENT

Martin Health Systems..... Anne Lord
Martin Health Systems.....LaSonya Scott

* Indicates a motion

** Indicates a vote

*** For the record comment

1. CALL TO ORDER

The meeting was called to order at 11:00 A.M.

2. APPROVAL OF MINUTES:

A. January 15, 2020

* Diana Owens motioned to approve the January 15, 2020 Minutes.

** Elmira Gainey seconded and the motion carried 3-0.

3. NEW BUSINESS

A. Hospital Account Approvals

1). February Account Approvals

* Elmira Gainey motioned to approve the February Hospital Accounts.

** Diana Owens seconded and the motion carried 3-0.

B. Disapproved Hospital Accounts

1). February Disapproved Hospital Accounts

*Elmira Gainey motioned to approve the list of February Disapproved Hospital Accounts.

**Diana Owens seconded and the motion carried 3-0.

C. Hospital Physician Account Approvals

1). February Hospital Physician Account Approvals

- *Diana Owens motioned to approve the February Physician Accounts.
- **Elmira Gainey seconded and the motion carried 3-0.

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

The hospital year-to-date expenditures are \$376,601.40 with 116 accounts to date and the physician year-to-date expenditures are \$73,772.39 with 107 accounts to date.

4. OTHER BUSINESS

A. Election of Chair

- *Elmira Gainey motioned to appoint Diana Owens as Chair.
- **Harold Jenkins seconded and the motion carried 3-0.

5. COMMENTS

A. Public – Anne Lorde inquired about the possibility of revising the maximum days/occurrences allowed per patient in a fiscal year.

George Stokus advised that proposed revisions be submitted in writing for subsequent review.

B. Members –

C. Staff – Philip Ratchford discussed the year-to-date budget and advised only one account was denied due to the maximum allowance met.

D. Sherilyn Scraders discussed the maximum days/occurrences change from (45) days per fiscal year to (2) occurrences (which could be a maximum of 24 days). This change was implemented in an effort to afford equitable access to program resources for all eligible residents.

6. ADJOURN

The meeting adjourned at 11:09 A.M.

Prepared by:



 Sherilyn Scraders, Health & Human Services Specialist

June 17, 2020
Date



 Diana Owens, Chair
 Harold Jenkins, Vice Chair

June 17, 2020
Date

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