

August 21, 2019
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

ChairMary-Jo Horton
Member.....Edward V. Ciampi
Member.....Elmira Gainey
Member.....Diana Owens

ABSENT

Member..... Harold Jenkins

STAFF PRESENT

Martin County Health & Human Services..... George Stokus
Martin County Health & Human Services..... Sherilyn Scraders

* Indicates a motion

** Indicates a vote

*** For the record comment

1. CALL TO ORDER

The meeting was called to order at 11:05 A.M.

2. APPROVAL OF MINUTES:

A. July 17, 2019

* Diana Owens motioned to approve the July 17, 2019 Minutes.

** Edward Ciampi seconded and the motion carried 4-0.

3. NEW BUSINESS

A. Hospital Account Approvals

1). August Account Approvals

* Elmira Gainey motioned to decline payment of the August Approved Hospital Accounts.

** Diana Owens seconded and the motion carried 4-0.

B. Disapproved Hospital Accounts

1). August Disapproved Hospital Accounts

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

** Diana Owens seconded and the motion carried 4-0.

C. Hospital Physician Account Approvals

1). August Hospital Physician Account Approvals

*Diana Owens motioned to decline payment of the August Physician Approved Accounts.

**Elmira Gainey seconded and the motion carried 4-0.

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

The hospital year-to-date expenditures are \$1,315,349.28 with 347 accounts to date and the physician year-to-date expenditures total \$341,922.38 with 429 accounts to date.

4. OTHER BUSINESS

5. COMMENTS

- A. Public - None
- B. Members - None
- C. Staff - None

6. ADJOURN

The meeting adjourned at 11:15 A.M.

Prepared by:



Sherilyn Scraders, Health & Human Services Specialist

September 18, 2019
Date



Mary Jo Horton, Chair
Harold Jenkins, Vice Chair

September 18, 2019
Date

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