

**January 20, 2021**  
**COUNTY HEALTH CARE REVIEW BOARD**  
**MINUTES**

**11:00 A.M. – GROWTH MANAGEMENT CONFERENCE ROOM**  
**2401 S.E. MONTEREY ROAD, STUART, FLORIDA 34996**

**PRESENT**

Chair.....Diana Owens  
Vice-Chair.....Harold Jenkins  
Member.....Elmira Gainey  
Member.....Edward V. Ciampi

**STAFF PRESENT**

Martin County Administration.....George Stokus  
Martin County Attorney's Office.....Elizabeth Lenihan  
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 11:27 A.M.

**2. APPROVAL OF MINUTES:**

A. December 16, 2020

\* Elmira Gainey motioned to approve the December 16, 2020 Minutes.

\*\* Harold Jenkins seconded and the motion carried 4-0.

**3. NEW BUSINESS**

A. Hospital Account Approvals

1.) January Account Approvals

\* Edward V. Ciampi motioned to approve the January Hospital Accounts.

\*\* Harold Jenkins seconded and the motion carried 4-0.

B. Disapproved Hospital Accounts

1.) January Disapproved Hospital Accounts

\* Edward V. Ciampi motioned to approve the January Disapproved Hospital Accounts.

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

C. Hospital Physician Account Approvals

1.) January Hospital Physician Account Approvals

\* Elmira Gainey motioned to approve the January Physician Accounts.

\*\* Edward V. Ciampi 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 \$248,005.80 with 74 accounts to date and the physician year-to-date expenditures are \$63,023.15 with 113 accounts to date.

4. OTHER BUSINESS

5. COMMENTS

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

6. ADJOURN

The meeting adjourned at 11:32 A.M.

Prepared by:

  
 \_\_\_\_\_  
 Sherilyn Scraders, Human Services Specialist

February 17, 2021  
 Date

  
 \_\_\_\_\_  
 Diana Owens, Chair  
 Harold Jenkins, Vice Chair

February 17, 2021  
 Date

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