

June 19, 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

Chair Mary-Jo Horton
Member Elmira Gainey
Member Diana Owens

ABSENT

Member Edward V. Ciampi
Member Harold Jenkins

STAFF PRESENT

Martin County Health & Human Services George Stokus
Martin County Health & Human Services Michelle Miller
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 11:10 A.M.

2. APPROVAL OF MINUTES:

A. April 17, 2019

* Elmira Gainey motioned to approve the April 17, 2019 Minutes.

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

3. NEW BUSINESS

A. Hospital Account Approvals

1). May Account Approvals

* Diana Owens motioned to approve the list of May Approved Hospital Accounts.

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

2). June Account Approvals

* Diana Owens motioned to approve the list of June Approved Hospital Accounts

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

B. Disapproved Hospital Accounts

1). May Disapproved Hospital Accounts

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

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

2). June Disapproved Hospital Accounts

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

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

C. Hospital Physician Account Approvals

1). May Hospital Physician Account Approvals

*Elmira Gainey motioned to approve the list of May Physician Approved Accounts.

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

2). June Hospital Physician Account Approvals

*Elmira Gainey motioned to approve the list of June Physician Approved Accounts.

**Diana Owens 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 \$1,132,559.82 with 290 accounts to date and the physician year-to-date expenditures total \$288,122.39 with 344 accounts to date.

4. OTHER BUSINESS

5. COMMENTS

A. Public - None

B. Members

Mary Jo Horton advised that the County Health Care Review Board is not considered a charity of the Cleveland Clinic.

C. Staff

The Assistant County Administrator, George Stokus, advised the Board that there are no available reserves for additional hospital claims.

6. ADJOURN

The meeting adjourned at 11:24 A.M.

Prepared by:


Sherilyn Scraders, Health & Human Services Specialist

July 17, 2019
Date


Mary-Jo Horton, Chair
Harold Jenkins, Vice Chair

July 17, 2019
Date

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