

**December 18, 2019**  
**COUNTY HEALTH CARE REVIEW BOARD**  
**MINUTES**

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

**PRESENT**

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

**ABSENT**

Chair.....Mary-Jo Horton

**STAFF PRESENT**

Martin County Administration.....George Stokus  
Martin County Health & Human Services.....Michelle Miller  
Martin County Health & Human Services.....Sherilyn Scraders  
Martin County Health & Human Services.....Philip Ratchford  
Martin County Health & Human Services.....Emily Silver

**OTHERS PRESENT**

Martin Health Systems.....Anne Lord

\* 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. November 20, 2019

\* Elmira Gainey motioned to approve the November 20, 2019 Minutes.

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

**3. NEW BUSINESS**

A. Hospital Account Approvals

1). December Account Approvals

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

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

B. Disapproved Hospital Accounts

1). December Disapproved Hospital Accounts

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

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

## C. Hospital Physician Account Approvals

## 1). December Hospital Physician Account Approvals

\*Edward V. Ciampi motioned to approve the December Physician Accounts with zero accounts.

\*\*Diana Owens 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 \$253,517.04 with 86 accounts to date and the physician year-to-date expenditures total \$0.00 with zero accounts to date.

**4. OTHER BUSINESS**

Review and section of Member-At-Large

\*Edward V. Ciampi motioned to approve the appointment of Diana Owens as Member-At-Large.

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

**5. COMMENTS**

A. Public - None

B. Members – None

C. Staff – Philip Ratchford explained there were no Physician Accounts for this month as the hospital is still preparing the reports.

**6. ADJOURN**

The meeting adjourned at 11:11 A.M.

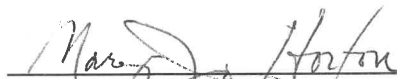
Prepared by:



Sherilyn Scraders, Health & Human Services Specialist

January 15, 2019

Date



Mary-Jo Horton, Chair

Harold Jenkins, Vice Chair

January 15, 2019

Date