

July 21, 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

ABSENT

Member.....Edward V. Ciampi

STAFF PRESENT

Martin County Human Services.....Michelle Miller
Martin County Human Services.....Sherilyn Scraders
Martin County Human Services.....Philip Ratchford

OTHERS PRESENT

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 11:02 A.M.

2. APPROVAL OF MINUTES:

A. June 16, 2021

- * Harold Jenkins motioned to approve the June 16, 2021 Minutes.
- ** Elmira Gainey seconded and the motion carried 3-0.

3. NEW BUSINESS

A. Hospital Account Approvals

1.) July Account Approvals

- * Elmira Gainey motioned to approve the July Hospital Accounts.
- ** Harold Jenkins seconded and the motion carried 3-0.

B. Disapproved Hospital Accounts

1.) July Disapproved Hospital Accounts

- *Harold Jenkins motioned to approve the July Disapproved Hospital Accounts.
- ** Elmira Gainey seconded and the motion carried 3-0.

C. Hospital Physician Account Approvals

1.) July Account Approvals

*Elmira Gainey motioned to approve the July Disapproved Hospital Accounts.

**Harold Jenkins 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 \$677,882.52 with 183 accounts to date and the physician year-to-date expenditures are \$160,949.04 with 266 accounts to date.

4. OTHER BUSINESS**5. COMMENTS**

A. Public – LaSonya Scott asked if hospital days over 12 days can be paid by the program. Michelle Miller advised that the policy would have to be reviewed.

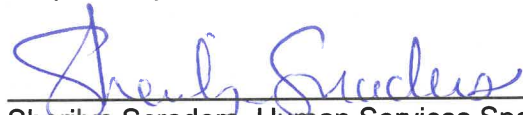
B. Members –None

C. Staff –None

6. ADJOURN

The meeting adjourned at 11:06 a.m.

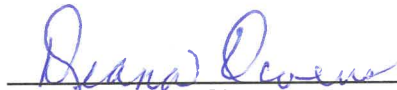
Prepared by:



Sherilyn Scraders, Human Services Specialist

September 15, 2021

Date



Diana Owens, Chair

Harold Jenkins, Vice Chair

September 15, 2021

Date

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