

**October 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

**ABSENT**

Member.....Edward V. Ciampi

**STAFF PRESENT**

Martin County Human Services..... Michelle Miller  
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 10:58 A.M.

**2. APPROVAL OF MINUTES:**

A. September 15, 2021

\* Elmira Gainey motioned to approve the September 15, 2021 Minutes.

\*\* Harold Jenkins seconded and the motion carried 3-0.

**3. NEW BUSINESS**

A. Hospital Account Approvals

1.) October Account Approvals

\* Harold Jenkins motioned to approve the October Hospital Accounts.

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

B. Disapproved Hospital Accounts

1.) October Disapproved Hospital Accounts

\*Elmira Gainey motioned to approve the October Disapproved Hospital Accounts.

\*\* Harold Jenkins seconded and the motion carried 3-0.

C. Hospital Physician Account Approvals

1.) October Account Approvals

\*Elmira Gainey motioned to approve the October 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 \$29,393.28 with 4 accounts to date and the physician year-to-date expenditures are \$10,255.23 with 19 accounts to date.

4. OTHER BUSINESS

5. COMMENTS

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

6. ADJOURN

The meeting adjourned at 11:05 a.m.

Prepared by:

  
 \_\_\_\_\_  
 Philip Batchford, Human Services Grant Supervisor

November 17, 2021  
Date

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

November 17, 2021  
Date

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