

Minutes of the Special Meeting of the Health Committee

The Health Committee of the McLean County Board met on Tuesday, January 17, 2017, at 8:45 am in Room 404 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present: Chairperson Schafer, Members: Robustelli, Gordon, and Wollrab

Members Absent: Members Wendt, Martin and Metsker

Other Members Present:

Staff Present: Mr. Bill Wasson, County Administrator, Ms. Hannah Eisner, Assistant County Administrator; Mr. Eric Schmitt, Administrative Services Director; Ms. Samantha Wall, Assistant State's Attorney Civil Division, Ms. Julie Morlock, Recording Secretary, County Administrator's Office;

Department Heads/
Elected Officials
Present:

Ms. Cindy Wegner, Nursing Home Administrator;

Others Present:

Chairman Schafer called the meeting to order at 8:45 AM and declared a quorum.

Chairman Schafer presented for action a request to approve a Rehabilitation Services Agreement between Alliance Rehab Inc. and the McLean County Nursing Home. Ms. Wollrab asked if this was a new contract with a new provider and if so how they decided on this provider. Mr. Wegner stated they issued an RFP and evaluated responses based on needs at the Nursing Home and determined this company could best meet those needs. Ms. Schafer asked if this company would be able to provide more services. Ms. Wegner confirmed it would.

Motion by Wollrab/Gordon to approve the Rehabilitation Services Agreement between Alliance Rehab Inc. and the McLean County Nursing Home.

Motion carried.

Chairman Schafer asked if there were any further questions or comments; hearing nothing, she adjourned the meeting at 8:47 a.m.

Respectfully submitted,



Julie A. Morlock
Recording Secretary