

## Minutes of the Special Meeting of the Health Committee

The Health Committee of the McLean County Board met on Tuesday, May 15, 2018, at 8:30 am in Room 404 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present: Chairman Susan Schafer, Members: George Gordon, George Wendt Carlo Robustelli, Catherine Metsker, Randall Martin and Laurie Wollrab

Members Absent: None

Other Members Present:

Staff Present: Mr. Bill Wasson, County Administrator, Mr. Don Knapp, Assistant County Administrator; Mr. Eric Schmitt, Administrative Services Director; Ms. Jessica Woods, First Civil Assistant, State's Attorney; Ms. Julie Morlock, Recording Secretary, County Administrator's Office

Department Heads/

Elected Officials Present: Cindy Wegner, Director of the McLean County Nursing Home

Others Present:

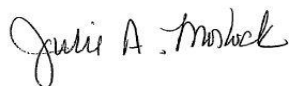
Chairman Schafer called the meeting to order at 8:50 AM and declared a quorum.

Chairman Schafer presented for action a request to approve a Participating Provider Agreement by and between County of McLean d/b/a McLean County Nursing Home and IlliniCare Health. Mr. Wendt asked them to summarize need for this action item. Mr. Wasson stated that this was needed for Medicaid reimbursements.

Motion by Robustelli/Wollrab to approve a Participating Provider Agreement by and between County of McLean d/b/a McLean County Nursing Home and IlliniCare Health.  
Motion Carried.

Chairman Schafer asked if there were any further questions or comments; hearing nothing, she adjourned the meeting at 8:51 a.m.

Respectfully submitted,



Julie A. Morlock  
Recording Secretary