

Minutes of the Special Meeting of the Health Committee

The Health Committee of the McLean County Board met on Tuesday, June 19, 2018, at 8: 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:

Others Present:

Chairman Schafer called the meeting to order at 8:35 AM and declared a quorum.

Chairman Schafer presented for action a request to approve a Letter Agreement with OSF for Preferred Skilled Nursing Facility Initiative (ACO).

Motion by Gordon/Robustelli to approve a Letter Agreement with OSF for Preferred Skilled Nursing Facility Initiative (ACO)
Motion Carried.

Chairman Schafer presented for action a request to approve an Agreement to Provide Hospice Services to Facility Residents with Meridian Hospice d/b/a Advocate Hospice. Ms. Schafer asked if this was an update to an previous agreement. Mr. Wasson confirmed. Ms. Metsker asked if residents had to use this hospice service. Mr. Wasson explained that there were contracts with other providers but we need a contract in place for residents to be able to choose this option.

Motion by Metsker/Gordon to recommend approval of Request approval of an Agreement to Provide Hospice Services to Facility Residents with Meridian Hospice d/b/a Advocate Hospice
Motion Carried.

Chairman Schafer asked if there were any further questions or comments; hearing nothing, she adjourned the meeting at 8:38 a.m.

Respectfully submitted,



Julie A. Morlock
Recording Secretary