

LUCAS COUNTY REGIONAL HEALTH DISTRICT
Special Board of Health Meeting
Sylvan Lakes Family Physicians Office
Sylvania, Ohio

June 17, 2014 – 6:00 P.M.

Roll Call

A roll call was taken of Board members for attendance.

Present: Darlene Chaplin, Mary Duncan, Matthew Heyrman, Donald Murray, Robert Reinbolt, Barbara Sarantou, Hans Schmalzried, Dr. Christopher Sherman and Dr. Donna Woodson.

Absent: Barbara Conover, Reynald Debroas, Perlean Griffin and A. Debra Nicotra

Staff: Dr. David Grossman, Barbara Gunning, Sue Lyons and Larry Vasko

Robert Reinbolt, Vice-President, announced that Dr. Donna Woodson would be a few minutes late. Mr. Reinbolt called the meeting to order. He stated that today's meeting would be held to discuss Federally Qualified Health Center (FQHC).

FQHC

Dr. David Grossman made opening remarks. He noted that there is a quorum today. The special Board meeting today is for the Board to review, discuss and potentially approve Administration in proceeding with an application to become a FQHC, or a FQHC "look-a-like"; and for Administration to potentially enter into a contract with a grant writer.

Dr. Grossman is taking these steps in order to address the short timeframe to apply for the FQHC grant. There is approximately \$650,000 available for New Access Point Grants and applying for this grant would be in keeping with our Agency's Mission and Core Values. This is a great opportunity provided by the Affordable Care Act.

After much discussion, Donald Murray made a motion to approve Administration to proceed to apply for the FQHC grant and to seek FQHC status. Darlene Chaplin seconded the motion. A vote was taken: 9 yeas, 0 nays. Motion carried.

After further discussion, Dr. Christopher Sherman made a motion to approve Administration to proceed to hire a grant writer not to exceed \$30,000. Donald Murray seconded the motion. A vote was taken: 9 yeas, 0 nays. Motion carried.

Adjournment

Donald Murray made a motion to adjourn the meeting. Dr. Donna Woodson seconded the motion. A roll call was conducted. Motion carried.

The meeting adjourned at approximately 6:38p.m.

Robert Reinbolt, Vice-President
Lucas County Regional Health District

Attested By:

David Grossman, M.D.
Secretary to the Board