



**Board of Health
Special Meeting Minutes
July 22, 2024**

The July 22nd, 2024, Special Meeting of the Board of Health was held in the board room of the Wood County Health Department to discuss and consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, licensee, or regulated individual and to discuss and consider the health center's participation in the Accountable Care Organization (ACO) of the Ohio Association of Community Health Centers (OACHC).

BOH Present: Sonja Apple-Chamberlain, Bob Midden, DJ Mears, Cathy Nelson, Nilgun Sezginis, Richard Strow, Sue Yoder and Dallas Ziegler

Staff Present: Tina Cox, Dan Powell, Amy Jones, Lindsey Ruivivar and Benjamin Robison

Guests: Assistant Prosecuting Attorney - Channa Beard; Prosecutor– Paul Dobson

Nilgun Sezginis called the meeting to order at 5:32 pm with the Pledge of Allegiance.

Sue Yoder motioned at 5:34 p.m. for the Board to go into executive session for the purpose of discussing and considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, licensee, or regulated individual, unless the employee, official, licensee or regulated individual requests a public hearing or to discuss legal action. Channa Beard and Paul Dobson were invited to the meeting. Bob Midden seconded the motion. A roll call vote was taken with no abstentions.

Apple-Chamberlain Y Mears Y Midden Y Nelson Y Sezginis Y Strow Y Yoder Y Ziegler Y

DJ Mears motioned at 6:13 pm to end the executive session and return to the regular session. Sonja Apple-Chamberlain seconded the motion. A voice vote was taken with no abstentions.

6:14 pm: Board of Health returned to regular session.

**FIN-01-07-2024SPM Resolution to authorize the Health Center CEO to execute the ACO
(Accountable Care Organization) Participant Agreement**

Richard Strow motioned to approve the Health Center CEO, Lindsey Ruivivar, to execute the ACO Participant Agreement, pending Prosecutor's approval, to meet a July 31, 2024 deadline. This agreement will become effective January 1, 2025. Ohio health centers, acting through the Ohio Association of Community Health Centers (OACHC), have established an ACO to participate in the Medicare Shared Savings Program (MSSP) administered by the Centers for Medicare & Medicaid Services (CMS). By joining the ACO, the health center will be able to participate in the Medicare Shared Savings Program administered by the Centers for Medicare & Medicaid Services. As a participant, the health center will have the opportunity to receive shared savings payments for qualified Medicare patients as a benefit of adhering to quality assurance and improvement programs. Bob Midden seconded the motion. A roll call vote was taken with no abstentions. *Motion passed*

Apple-Chamberlain Y Mears Y Midden Y Nelson Y Sezginis Y Strow Y Yoder Y Ziegler Y

FIN-02-07-2024SPM

Cathy Nelson motioned that In the best interest of the Health Department, the Health Center, the staff and public, I move we enter an agreement for Diane Krill a voluntary separation as well as a mutual release for the amount of \$63,159.20 as well as payment of her COBRA cost for a single person for up to 12 months subject to her re-employment elsewhere. I also move that the board give the president the authority to finalize and sign the agreement. Richard Strow seconded the motion. A roll call vote was taken with no abstentions. *Motion passed*

Apple-Chamberlain Y Mears Y Midden Y Nelson Y Sezginis Y Strow Y Yoder Y Ziegler Y

FIN- 03-07-2024SPM

Richard Strow motioned to increase the 2024 appropriations of the District by \$ \$63,159.20 as referenced in FIN 02-07-2024SPM.

13.3204.569912 FQHC – Other Expense – Miscellaneous \$ 63,159.20

Bob Midden seconded the motion. A roll call vote was taken with no abstentions. *Motion passed*

Apple-Chamberlain Y Mears Y Midden Y Nelson Y Sezginis Y Strow Y Yoder Y Ziegler Y

Bob Midden motioned at 6:22 pm to adjourn seconded by Sonja Apple-Chamberlain. A voice vote was taken and the meeting adjourned.



Benjamin Robison, Health Commissioner
Secretary to the Board



Date