

## SPECIAL BOARD MEETING

For the

MHDAS Board of Logan & Champaign Counties

MS Teams online meeting March 16, 2021 at 5:00 PM

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### MINUTES

#### Board Members:

Present: Pete Floyd, Angela Haver, Rebecca Sinnott, Gywn Stetler, Steve Terrill, Joe Torsell, Grant Varian, Paul Waldsmith

Absent: Greg Harvey, Rueben Mees, Ann Vogel, Mary Walker, Tyler Wolf

Staff: Tammy Nicholl, Terri Steiner

#### I. CALL TO ORDER AND ROLL CALL

In the absence of the Board Chair and Vice-Chair, Finance Chair Waldsmith called the meeting to order at 5:04 PM with a roll call for attendance.

#### II. APPROVAL OF AGENDA

Waldsmith called for an approval of the meeting agenda as presented.

**Varian motioned for approval of the agenda. Sinnott seconded the motion, all in favor, none opposed, the motion carried.**

#### III. NEW BUSINESS

A. Resolution to Proceed with Submission of Replacement Levy: Prior to the meeting, Board members were sent a copy of the second of two resolutions required for the filing of a replacement levy to be placed on the November 2021 ballot. After review and discussion;

**Varian motioned to approve the Resolution to Proceed with Submission of the Question of Levying a Replacement Tax in Excess of the Ten Mill Limitation (Resolution # L2021-02). Torsell seconded the motion. Roll Call of members: Varian – Yes, Sinnott – Yes, Stetler – Yes, Waldsmith – Yes, Floyd – Yes, Torsell – Yes, Haver – Yes, Terrill – Yes. None opposed, the motion carried.**

B. Contract with Mary Rutan Hospital for emergency admission evaluations:  
Nicholl has not received the proposed contract back from MRH as of this afternoon, so Nicholl reviewed the status of the contract with members for informational purposes. Sorensen and Nicholl have been working with law enforcement and the emergency department on the pink slip process and where financial responsibilities lie. Law enforcement has been reluctant to issue pink slips and transport to the ED due to risk of financial liability. Trainings have been sponsored by the Board and presented by Christina Shaynak-Diaz, an attorney and one of the state's leading experts on the process. The Board is proposing covering the costs of indigent residents who have no other source of coverage.

Nicholl will keep the Board updated.

#### IV. AUDIENCE COMMENTS

None presented

#### V. ADJOURNMENT

There being no further business to discuss, Waldsmith called for a motion to adjourn the meeting,

**Terrill motioned to adjourn the Board meeting at 5:22 PM. Floyd seconded the motion, all in favor, none opposed, the meeting was adjourned.**

*The Board meeting was posted on website ([www.mhdas.org](http://www.mhdas.org))  
Minutes submitted by Terri Steiner*

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Reuben Mees, Chair