

**Cincinnati Board of Health
Board of Health Meeting
March 29, 2011**

Dr. Wael Safi, Chairperson, Board of Health called the March 29, 2011 special meeting of the Cincinnati Board of Health to vote on Medlab lab contract to order at 5:40 p.m.

ROLL CALL

Board members present: Ms. Joyce Kinley, Dr. Jeff Lange, Dr. Wael Safi, Dr. Richard Schwen, Dr. Donna Shambley-Ebron and Dr. Stephen Wilson

Arrived late: Dr. Brad Wenstrup (5:45)

Board members absent: Dr. Mark Dato

Senior Staff Present: Dr. Noble Maseru, Dr. Camille Jones, Mr. Bob Schlanz, Dr. Marilyn Crumpton, Dr. Larry Holditch, Ms. Joyce Tate, Rocky Merz

CONTRACT

Medlab—Contract

\$500,000 March 29, 2011 – December 31, 2011 (Bob Schlanz)

The contract was not voted on at last meeting because questions still remained about funding options. Joyce Tate explained items needed to be clarified. The contract was changed to address the provision of termination clause if the Health Department received Medicaid maximization. There's a 90 day and out clause now in contract.

If Medicaid maximization comes in the health department will look at solutions to reduce gap in funding.

The contract is effective from one year from date passed (March 29, 2011).

Current health department employees can meet with Medlab to discuss potential employment opportunities.

Proposed Motion: At the request of the Health Commissioner,

“That the Board of Health approve the agreement with Medlab in the amount of up to \$500,000 to provide lab services for the Health Department.”

Second: Dr. Jeff Lange

Discussion:

Vote/Action: Unanimously approved and motion passed.

Joyce Tate recognized the lab staff's contributions to Health Department. Dr. Wael Safi also expressed his thanks to the staff.

NEXT MEETING

The next Board of Health meeting will be held at 6 p.m. on Tuesday, April 26, 2011.

ADJOURNMENT

Dr. Safi adjourned the meeting at 5:50.

Minutes Prepared by:

Minutes Approved by:

Kathryn Rosenbaum, Clerk to the Board
Cincinnati Board of Health

Wael Safi, Pharm.D.
Chairman, Board of Health