

SPECIAL MEETING OF THE MORROW COUNTY BOARD OF COMMISSIONERS
DECEMBER 30, 2020
6:00 P.M.

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St. Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Davis and Mr. Whiston.

Mr. Castle – via phone

Public in attendance: Andy Ware (Development).

The following matter came before the Board for their consideration and approval.

**IN THE MATTER OF
RESOLUTION OF THE MORROW COUNTY BOARD OF COMMISSIONERS TO CREATE
THE MORROW COUNTY HEALTH INITIATIVE CITIZENS ADVISORY GROUP WITH
THE MORROW COUNTY BOARD OF COUNTY HOSPITAL TRUSTEES AND END THE
ONGOING LITIGATION: 20-R-968**

WHEREAS, the Morrow County Board of Commissioners and the Morrow County Hospital (collectively, the “Parties”) are engaged in litigation, including *Morrow County Board of Commissioners, et al., v. Morrow County Board of County Hospital Trustees, et al.*, Case No. 2020-CV-00011, *Wood, Bradley, et al. v Morrow County Hospital Appointing Authority*, Case No. 2020-CV-00084, and *Morrow County Board of Commissioners, et al., v. Morrow County Board of County Hospital Trustees*, Case No. 2020-000127PQ (collectively, the “Litigation”);

WHEREAS, the Parties wish to end the Litigation, and find that doing so would serve the public’s interest;

WHEREAS, the Parties entered mediation on December 17, 2020, to conclude the Litigation;

WHEREAS, the Parties wish to independently and collaboratively study and develop a plan that evolves and increases local healthcare options in Morrow County, Ohio; and

WHEREAS, the Parties have reached a settlement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE MORROW COUNTY COMMISSIONERS OF MORROW COUNTY, OHIO:

1. The Board agrees to the Settlement Agreement attached hereto as Exhibit 1 and agrees to all its stated terms.
2. The Board authorizes its members to execute the Settlement Agreement or a document substantially in form of the Settlement Agreement to indicate that it has been approved.
3. The Board, as provided in the Settlement Agreement, hereby creates a public body known as the Morrow County Health Initiative Citizens Advisory Group (the “MC-HIC Advisory Group”), to evaluate the status of healthcare in Morrow County. This purpose shall be carried out based on three objectives to be addressed in one report to be published on or before July 1, 2021. The MC-HIC shall consist of three members appointed by the Morrow County Commissioners, three members appointed by the Morrow County Hospital, and one member appointed jointly by the six new members.
4. The Board, as provided in the Settlement Agreement, hereby appoints Loren Altizer, Eddie Lou Meimer, and Carol Lessick to serve as the Board’s three appointees to the MC-HIC Advisory Group, effective immediately, and to serve for one year or until the MC-HIC Advisory Group concludes, whichever occurs first.

Mr. Castle made a motion to approve the aforementioned resolution.

Mr. Davis duly seconded the motion to adopt this Resolution.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Castle and duly seconded by Mr. Whiston.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS