

CUYAHOGA COUNTY BOARD OF HEALTH
SPECIAL BOARD MEETING

June 29, 2021

2:00 PM

AGENDA

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of Resolutions/Motions:
 - A. RESOLUTION (2021-74) Authorize the Health Commissioner to enter and execute an addendum to the contract with Maxim Healthcare Services to extend the end of the contract from June 30, 2021 through October 31, 2021 and increase the amount to be paid to Maxim Healthcare Services from not to exceed \$2,700,000.00 to \$3,300,000.00 (Resolution 2020-02D & 2020-74).
 - B. RESOLUTION (2021-75) Authorize the Health Commissioner to enter and execute an addendum to the contract with The MetroHealth System to extend the end of the contract from May 30, 2021 through December 31, 2021 and revise the scope of services (Resolution 2020-02D & 2020-74).
5. Motion to adjourn to Executive Session to discuss personnel matters.
6. Miscellaneous Business.
7. Motion to adjourn the meeting.