

MCHENRY COUNTY BOARD – COMMITTEE OF THE WHOLE
667 WARE ROAD
WOODSTOCK IL 60098
MINUTES OF TUESDAY, MARCH 18, 2008

Chairman of the Board – Kenneth D. Koehler (District 2)

District 1 Yvonne M. Barnes Marc Munaretto Anna May Miller Dan Shea	District 2 Marie M. Chmiel James Heisler Kenneth Koehler Lyn Orphai	District 3 Ed Dvorak Mary L Donner Nick Provenzano Barbara Wheeler
District 4 Sue Draffkorn John Hammerand Pete Merkel Sandra Fay Salgado	District 5 John Jung Jr. James P Kennedy Virginia Peschke Tina Hill	District 6 Randall Donley Mary T McCann Daniel P Ryan Mary Lou Zierer

The Honorable County Board of McHenry County, Illinois as a Committee of the Whole on Friday, March 18, 2008.

The meeting was called to order at 6:00 p.m. The following members were present: Barnes, Chmiel, Donley, Donner, Draffkorn, Dvorak, Hammerand, Hill, Jung, Kennedy, McCann, Merkel, Miller, Munaretto, Orphai, Peschke, Provenzano, Ryan, Shea, Wheeler, Zierer and Koehler. Heisler and Salgado were absent. Also in attendance: Peter Austin, County Administrator; Ralph Sarbaugh, Assistant County Administrator – Finance; John Labaj, Deputy County Administrator; Linda Pyfer, Valley-Hi Administrator; and Grant Shumway, Pam Shumway and John Smith, representatives from Revere Health Care.

PUBLIC COMMENT

Ms. Bieastick addressed the Committee of the Whole and voiced her concerns regarding Valley-Hi and to why the County felt it needed a management firm for the facility when it appears that the facility was able to save money.

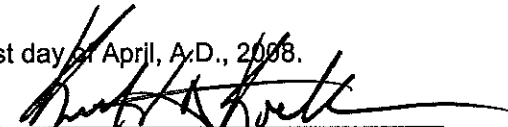
NEW AND UNFINISHED BUSINESS

Revere Healthcare Update/Discussion on activities at Valley-Hi: Mr. Austin opened the meeting and recapped what would hopefully be accomplished during tonight's meeting. Mr. Sarbaugh provided background of financial history suggesting that for the past 6 years Valley-Hi has averaged 72% Medicaid. Ms. Zierer provided her thoughts on Revere Health Care management relationship with Valley-Hi. Mr. Shumway Mr. Smith and Ms. Pyfer Valley-Hi Administrator addressed the Committee of the Whole and provided information on the current management at Valley-Hi.

ADJOURNMENT

The Committee of the Whole adjourned at 6:55 pm.

Dated and approved at Woodstock, Illinois this 1st day of April, A.D., 2008.


Kenneth D. Koehler, Chairman

ATTEST:


Katherine C. Schultz, County Clerk