

# RESOLUTION

## Resolution Authorizing the Continued Appointment of Gilbert Egekeze, MD as Medical Director for Valley Hi Nursing Home (61)

**WHEREAS**, Valley Hi is the County owned and operated nursing home providing intermediate to highly skilled nursing care, rehabilitation, and Hospice care to the elderly; and

**WHEREAS**, the Illinois Department of Public Health administrative code (section 300.10.10) requires that there shall be an advisory physician who shall be responsible for advising the administrator on the overall medical management of the residents and the staff of the facility; as well as actively participate in the Facility Quality Assurance program along with the Antibiotic Stewardship Committee and Behavior Committee; and

**WHEREAS**, Valley Hi complies with this code and contracts with a local physician to provide said service as the medical director for the facility; and

**WHEREAS**, the Valley Hi Administrator is requesting Gilbert Egekeze, M.D., be re-appointed as the medical director for Valley Hi Nursing Home at a contracted amount of \$42,000 in fiscal year 2023; and

**WHEREAS**, the Valley Hi Operating Committee and Finance and Audit Committee have reviewed said request.

**NOW, THEREFORE BE IT RESOLVED**, by this County Board of McHenry County, Illinois that the Chairman of the Board is hereby authorized to execute the necessary Medical Director Agreement (attached hereto and made part hereof) with Gilbert Egekeze, M.D., to re-appoint him as the medical director for Valley Hi Nursing Home effective January 1, 2023 to December 31, 2023; and

**BE IT FURTHER RESOLVED**, by this County Board of McHenry County, Illinois that said contracted fee to be paid to Gilbert Egekeze, M.D. in the amount of \$42,000 has been accounted for in the Valley Hi FY2023 budget under budget line 402100-61-6150-800 - Physician Services; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby requested to distribute a certified copy of this Resolution to the Valley Hi Administrator; the Director of Purchasing; the County Auditor; the Chief Financial Officer; and the County Administrator.

**DATED** at Woodstock, Illinois, this 17<sup>th</sup> day of January, A.D., 2023.

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Michael Buehler, Chairman  
McHenry County Board

ATTEST:

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Joseph J. Tirio, County Clerk

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**RESOLUTION**

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**SUBJECT:** Resolution Authorizing the Continued Appointment of Gilbert Egekeze, MD as Medical Director for Valley Hi Nursing Home (61)

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**Board / Committee Action Requested:**

Valley Hi seeks Board approval for the continued appointment of Gilbert Egekeze, M.D., as Medical Director for Valley Hi Nursing Home for the period of January 1, 2023 to December 31, 2023.

**Background and Discussion:**

To comply with the Illinois Department of Public Health administrative code (section 300.10.10) Valley Hi Nursing Home contracts with a local physician to provide medical services to the residents of the facility and act as an advisor to the Valley Hi Administrator on the overall medical management of the residents and the staff attending to them. The contracted physician is an active participant in the Facility Quality Assurance program. The Valley Hi Administrator is requesting Gilbert Egekeze, M.D., be re-appointed as the medical director for Valley Hi Nursing Home in 2023.

**Impact on Human Resources:**

None

**Impact on Budget (Revenue; Expenses, Fringe Benefits):**

The annual contract fee of \$42,000 has been accounted for in the Valley Hi operating budget under budget line 402100-61-6150-800 - Physician Services and reflects no increase from the previous 2 years.

**Impact on Capital Expenditures:**

None

**Impact on Physical Space:**

None

**Impact on Other County Departments or Outside Agencies:**

None

**Conformity to Board Ordinances, Policies and Strategic Plan:**

Request presumed to comply with all applicable policies and ordinances.