



SPECIAL MEETING

Wednesday, October 12, 2022

3:30 PM

2012 West 25th Street ◦ United Bank Building (Sixth Floor) ◦ Ohio Room

AGENDA

1. **CALL TO ORDER** – J. Robert Fowler, Ph.D., Board Chair
2. **PUBLIC COMMENT ON AGENDA ITEM** – J. Robert Fowler, Ph.D.
3. **ST. VINCENT CHARITY MEDICAL CENTER PSYCHIATRIC EMERGENCY DEPARTMENT** – (Action Requested) – Scott Osiecki
4. **PUBLIC COMMENT PERIOD**
5. **UPCOMING OCTOBER AND NOVEMBER BOARD MEETINGS:**
 - Committee of the Whole Meeting: October 19, 2022
 - General Meeting: October 26, 2022
 - Committee of the Whole Meeting: November 9, 2022
 - General Meeting: November 16, 2022
6. **ADJOURNMENT**

BOARD OF DIRECTORS

J. Robert Fowler, Ph.D., Chairperson

Patricia James-Stewart, M.Ed., LSW, Vice Chair ◦ **Katie Kern-Pilch, ATR-BC, LPC-S, Second Vice Chair**

Bishara W. Addison ◦ Ashwani Bhardwaj ◦ Reginald C. Blue, Ph.D. ◦ Gregory X. Boehm, M.D. ◦ Erskine Cade, MBA
Sadigoh C. Galloway, MSW, LSW, LICDC-CS ◦ Rev. Benjamin F. Gohlstin, Sr. ◦ Gwendolyn A. Howard, LSW, MSSA ◦ Basheer Jones
Daniel Kelly ◦ Steve Killpack, MS ◦ Rev. Max M. Rodas, MA ◦ Sharon Rosenbaum, MBA ◦ Harvey A. Snider, Esq.