

# Warren County Board of Supervisors

## RESOLUTION NO. 275 OF 2011

**Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD  
OF SUPERVISORS IN EXECUTING AMENDMENT AGREEMENTS WITH CAPITAL  
DISTRICT PHYSICIANS' HEALTH PLAN, INC., CDPHP UNIVERSAL  
BENEFITS, INC. AND CAPITAL DISTRICT PHYSICIANS' HEALTHCARE  
NETWORK, INC. WITH REGARD TO THE HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services advised that her office was in receipt of Amendment Agreements to the CDPHP Ancillary Provider Agreement and Unified Ancillary Provider Agreement with regard to receipt of higher and new reimbursements for services, and

WHEREAS, the Director of Public Health/Patient Services advised that in order for the Health Services Department to receive the higher and new reimbursements, the amendment agreements were executed by the Chairman of the Board prior to the May 20, 2011 Board meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors with respect to the execution of the Amendment Agreements with Capital District Physicians' Health Plan, Inc., CDPHP Universal Benefits, Inc. and Capital District Physicians' Healthcare Network, Inc. relating to receipt of higher and new reimbursements for services, are hereby ratified.