

# Warren County Board of Supervisors

## RESOLUTION NO. 636 OF 2012

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

**AUTHORIZING AGREEMENT WITH NEW YORK STATE CATHOLIC  
HEALTH PLAN, INC. D/B/A FIDELIS CARE NY FOR HEALTH  
CARE PROVIDER SERVICES TO COVERED PERSONS  
AT WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility has requested that the County enter into an agreement with New York State Catholic Health Plan, Inc. d/b/a Fidelis Care NY to provide comprehensive health services to covered persons under certain health benefit plans for a term commencing upon execution of the agreement and terminating one year thereafter, and automatically renewing on an annual basis, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with New York State Catholic Health Plan, Inc. d/b/a Fidelis Care NY, 95-25 Queens Boulevard, Rego Park, New York 11374, to provide comprehensive health services to covered persons under certain health benefit plans for a term commencing upon execution of the agreement by both parties and terminating one year thereafter, and automatically renewing on an annual basis, in a form approved by the County Attorney.