

Warren County Board of Supervisors

RESOLUTION NO. 431 OF 2013

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AMENDING RESOLUTION NO. 193 OF 2010 AUTHORIZING CLIENT AGREEMENT WITH STRATEGIC HEALTHCARE PROGRAMS, LLC TO PROVIDE BENCHMARKING AND CONSUMER ASSESSMENT OF HEALTH CARE PROVIDERS AND SYSTEMS (CAHPS) SURVEY ADMINISTRATION AS REQUIRED BY CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS)

WHEREAS, Resolution No. 193 of 2010, among other things, authorized an agreement with Strategic Healthcare Programs, LLC to provide benchmarking and consumer assessment of health care providers and systems for an annual lump sum of Six Thousand Nine Hundred Ninety-Five Dollars (\$6,995) and a fee of One Dollar and Ninety-Five Cents (\$1.95) per CAHPS survey, and

WHEREAS, the Director of Public Health/Patient Services is requesting to amend the agreement to increase the annual lump sum to Seven Thousand Six Hundred Ninety-Four Dollars and Fifty Cents (\$7,694.50) and a fee of One Dollar and Ninety-Five Cents (\$1.95) per CAHPS survey for a term commencing July 1, 2013 and terminating in accordance with the terms of the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Client Agreement with Strategic Healthcare Programs, LLC to provide benchmarking and consumer assessment of health care providers and systems for a term commencing July 1, 2013 and terminating in accordance with the terms of the agreement for an annual lump sum of Seven Thousand Six Hundred Ninety-Four Dollars and Fifty Cents (\$7,694.50) and a fee of One Dollar and Ninety-Five Cents (\$1.95) per CAHPS survey in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 428 Health Services, Data Processing & Internet Fees.