

# Warren County Board of Supervisors

## RESOLUTION NO. 576 OF 2015

**Resolution introduced by Supervisors Sokol, Conover, Frasier, McDevitt and Westcott**

**AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY  
BOARD OF SUPERVISORS TO EXECUTE ALL NECESSARY  
DOCUMENTS CONCERNING A UNIVERSAL SETTLEMENT OF  
MEDICAID RATE APPEALS WITH THE NEW YORK STATE  
DEPARTMENT OF HEALTH**

WHEREAS, Resolution No. 20 of 2015 authorized the County Attorney to submit a completed non-binding Universal Settlement Participation Survey indicating that Warren County intends to participate in a universal settlement with the New York State Department of Health which includes seven (7) pending Medicaid rate appeals for the Westmount Health Facility, and

WHEREAS, under the universal settlement, Warren County will receive the sum of Three Hundred Thirty-Nine Thousand Dollars (\$339,000) payable over five (5) years in five (5) equal annual installments of Sixty-Eight Thousand (\$68,000), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute any and all necessary documents concerning the universal settlement with the New York State Department of Health which includes seven (7) pending Medicaid rate appeals for the Westmount Health Facility.