

A RESOLUTION TO AUTHORIZE THE CHAIR OF THE BOARD TO SIGN AN AGREEMENT WITH THE WASHTENAW HEALTH PLAN CORPORATION FOR LEASED POSITIONS TO BE ASSIGNED TO THE WASHTENAW HEALTH PLAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 17, 2002

WHEREAS, the non-profit Washtenaw Health Plan Corporation (WHP) was formed in 2001 for the purpose of promoting, organizing, managing and administering programs to create a system for providing health care services in a cost effective manner which decreases the cost of health services to the community at large for persons unable to pay for such care; and

WHEREAS, the County supports the development of the new Washtenaw Health Plan Corporation to serve as a vehicle for a health benefit plan to serve uninsured, low-income individuals, which will include primary care services, specialist physician services, outpatient and inpatient hospital services, and pharmacy services; and

WHEREAS, the WHP desires to minimize their administrative costs by leasing three positions from the County to staff their organization; and

WHEREAS, this matter has been reviewed by the County Administrator, the Office of Corporation Counsel, the Finance Department, the Treasurer's Office, and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the Chair of the Board to sign an agreement with the Washtenaw Health Plan Corporation for leased positions as on file with the County Clerk.