

# Warren County Board of Supervisors

## RESOLUTION NO. 285 OF 2013

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

**AUTHORIZING ANCILLARY SERVICES AGREEMENT WITH  
AETNA HEALTH, INC. F/K/A U.S HEALTHCARE, INC. D/B/A  
AETNA U.S. HEALTHCARE TO ALLOW FOR RECEIPT OF INCREASED  
RATES FOR VARIOUS SERVICES AND TO FURTHER AUTHORIZE THE  
RECEIPT OF INCREASED RATES FOR SERVICES AS THEY ARE  
NEGOTIATED BY THE HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services is requesting the County enter into an Ancillary Services Agreement with Aetna Health, Inc. (f/k/a U.S. Healthcare, Inc. d/b/a Aetna U.S. Healthcare) to provide professional home health care services to members enrolled in the Health Maintenance Organization, to allow for receipt of increased rates for various services for a term commencing June 1, 2013 and terminating May 31, 2016, and thereafter shall automatically renew for additional terms of one (1) year each, unless terminated by either party 1) upon sixty (60) days prior written notice to Warren County; 2) terminated without cause by either party upon at least one hundred eighty (180) days written notice to the other party; and 3) terminated by breach upon sixty (60) days written notice by either party, and

WHEREAS, the Director of Public Health/Patient Services is requesting authorization to negotiate increased rates after the effective date of the Ancillary Services Agreement without the further need of a resolution and the Health Services Committee recommends entering into the amendment agreement and allowing the Director of Public Health/Patient Services to negotiate increased rates without the further need of a resolution, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Ancillary Services Agreement with Aetna Health, Inc. to provide professional home health care services to members enrolled in the Health Maintenance Organization for a term commencing June 1, 2013 and terminating May 31, 2016 and thereafter shall automatically renew for additional terms of one (1) year each, unless terminated by either party 1) upon sixty (60) days prior written notice to Warren County; 2)

***RESOLUTION No. 285 OF 2013***

***PAGE 2 OF 2***

terminated without cause by either party upon at least one hundred eighty (180) days written notice to the other party; and 3) terminated by breach upon sixty (60) days written notice by either party, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to negotiate increased rates for the aforescribed services without the further need of a resolution and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary agreements and/or documents regarding the rate increases in a form approved by the County Attorney.