

# Warren County Board of Supervisors

## RESOLUTION NO. 167 OF 2018

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL**

**AUTHORIZING AMENDMENT AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC.; CDPHP UNIVERSAL BENEFITS, INC., AND CAPITAL DISTRICT PHYSICIANS' HEALTHCARE NETWORK, INC. (COLLECTIVELY "CDPHP") TO INCORPORATE THE STANDARD CLAUSE AMENDMENT TO THE ANCILLARY PROVIDER AGREEMENT FOR WARREN COUNTY HEALTH SERVICES**

WHEREAS, the Director of Public Health/Patient Services is requesting to amend the agreement with Capital District Physicians' Health Plan, Inc.; CDPHP Universal Benefits, Inc. and Capital District Physicians' Healthcare Network, Inc. (collectively "CDPHP") to allow the incorporation of the Standard Clause Amendment to the Ancillary Provider Agreement as required by the New York State Department of Health, and

WHEREAS, the Director of Public Health/Patient Services has requested that any further Standard Clause Amendments be incorporated into the Ancillary Provider Agreement with CDPHP without the need for a further resolution of the Board, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Capital District Physicians' Health Plan, Inc.; CDPHP Universal Benefits, Inc. and Capital District Physicians' Healthcare Network, Inc. (collectively "CDPHP") to allow the incorporation of the Standard Clause Amendment to the Ancillary Provider Agreement as required by the New York State Department of Health, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute further Standard Clause Amendments to the Ancillary Provider Agreement with CDPHP and no further resolution of the Board of Supervisors will be required, contingent on approval of the County Attorney.