

RESOLUTION 19-08-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT, LEE COUNTY, FLORIDA; TO AUTHORIZE THE DISTRICT TO PARTICIPATE IN THE MEDICAID MANAGED CARE SUPPLEMENTAL PAYMENT PROGRAM; TO AUTHORIZE THE FIRE CHIEF TO EXECUTE ALL REQUIRED AGREEMENTS AND THE FINANCE MANAGER TO PARTICIPATE IN INTERGOVERNMENTAL TRANSFERS REQUIRED FOR THE PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR RECISSION; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the State of Florida has created a supplemental payment program for Medicaid managed care patients who are transported to the hospital by public emergency medical transportation providers and has appropriated an additional \$54 million for this program; and

WHEREAS, Lehigh Acres Fire Control and Rescue District (District) transports more than 1,400 Medicaid managed care patients annually to hospitals and receives approximately \$158.00 per patient for this service; and

WHEREAS, by participating in the supplemental payment program for Medicaid managed care patients, the District can possibly increase its Medicaid managed care patient transport revenue and provide better services to the community

NOW THEREFORE, be it resolved, by the Board of Commissioners of the Lehigh Acres Fire Control and Rescue District, that:

SECTION 1. INCORPORATION OF RECITALS

The recitals set forth are true and correct and form a part of this Resolution.

SECTION 2. AUTHORIZATION OF THE DISTRICT TO PARTICIPATE IN THE STATE OF FLORIDA PROGRAM

The District is hereby authorized by the Board of Commissioners to participate in the State of Florida's Agency for Health Care Administration's supplemental payment program for Medicaid managed care patients for the benefit of the District in possibly recovering a part of

the District's costs that are incurred when the District provides services including ambulance transport services, for qualified customers/patients.

SECTION 3. AUTHORIZATION OF FIRE CHIEF AND FINANCE MANAGER

1. This Resolution authorizes the Fire Chief to execute all required agreements necessary for the District to participate in the Medicaid managed care supplemental payment program with the State of Florida and with any necessary third parties.
2. This Resolution authorizes the Finance Manager to make/participate in intergovernmental transfers with the State of Florida Agency Health Care Administration and the supplemental payment program for Medicaid managed care patients for the benefit of the District.

SECTION 4. RECISSION

The Board of Commissioners hereby rescinds all prior resolutions and other official actions of the Board of Commissioners to the extent of any conflict with any part of this Resolution.

SECTION 5. APPLICABILITY AND EFFECTIVE DATE

This Resolution shall be liberally construed to implement the purposes hereof and shall take effect immediately upon this Resolution's adoption.

SECTION 6. SEVERABILITY

If any provision of this Resolution is held to be illegal, invalid or unenforceable under any law or in any court of competent jurisdiction, the remaining provisions of this Resolution will remain in full force and effect and will not be affected by the illegal, invalid or unenforceable provision or by any such severance.

SECTION 7. SCRIVENER'S ERRORS

The Board of Commissioners intends that all sections of this Resolution which contain typographical errors which do not affect the intent of this Resolution can be administratively corrected by the authorization of the Fire Chief, or his designee, without the requirement of having a corrected Resolution adopted by the Board of Commissioners.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Carter WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Cunningham AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Cathy Kruse	<u>Aye</u> CKK
Commissioner Debra Cunningham	<u>Aye</u> Dec
Commissioner Linda Carter	<u>Aye</u> LCB
Commissioner Robert Bennett	<u>Aye</u> RSD
Commissioner Lucia Sherman	<u>Aye</u> JS

Duly passed and adopted on this **27th** day of **August, 2019**.

Board of Commissioners of the Lehigh Acres
Fire Control and Rescue District

By: Catherine Kruse
Catherine Kruse, Chair

Attest by: Lucia Sherman
Lucia Sherman, Treasurer/Secretary