

RESOLUTION NO. 2020-365

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, AND THE STATE OF FLORIDA, AGENCY FOR HEALTHCARE ADMINISTRATION (AHCA), AND THE AGREEMENT BETWEEN ST. JOHNS COUNTY AND FLAGLER HOSPITAL AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

WHEREAS, Section 125.01(1)(e), Florida Statutes, authorizes County to provide health welfare programs for the residents of St. Johns County to the extent not inconsistent with general or special law; and

WHEREAS, County has established a variety of program for providing healthcare services to the uninsured, underinsured and medically indigent residents of the County; and;

WHEREAS, the State of Florida participates in the federal and Low Income Pool (LIP) program which is designed to compensate hospitals who provide a disproportionate share of Medicaid and/or charity care services; and

WHEREAS, Flagler Hospital is a LIP hospital; and

WHEREAS, County and Flagler Hospital can maximize resources and efficiency by entering into this Agreement; and

WHEREAS, County desires to establish a maximum amount of annual funding for the program; and

WHEREAS, County will remit IGT funds in an amount not to exceed \$49,306 in fiscal year 2020-2021; and

WHEREAS, County agrees that funding provided in the agreement shall be prioritized so that designated funds shall first be used to fund the Medicaid program (including LIP) and used secondarily for other purposes;

WHEREAS, County desires to contract with Flagler Hospital to provide program services as identified herein; and

WHEREAS, Flagler Hospital is willing to provide such services, subject to the terms and conditions set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY:

Section 1. The above recitals are hereby incorporated into the body of this resolution and are adopted as findings of fact.

Section 2. The Board of County Commissioners authorizes the County Administrator, or his designee, to execute the attached Letter of Agreement with the State of Florida, through its Agency for Health Care Administration, on behalf of the County.

Section 3. The Board of County Commissioners further authorizes the County Administrator, or his designee, to execute the attached agreement with Flagler Hospital on behalf of the County, subject to the execution of the Letter of Agreement.

Section 4. To the extent that there are typographical or administrative errors or omissions that do not change the tone, tenor, or context of this Resolution, then this Resolution may be revised, without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 15 day of September, 2020.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest: Brandon J. Patty, Clerk

Robin L. Platt, Deputy Clerk
Clerk of the Circuit Court and Comptroller

By:

Jeb S. Smith
Jeb S. Smith, Chair

RENDITION DATE SEP 17 2020

