

Warren County Board of Supervisors

RESOLUTION NO. 349 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRUNO, RUNYON, GERACI, SMITH AND STEC

AUTHORIZING RENEWAL AMENDMENT AGREEMENT WITH STRATEGIC HEALTHCARE PROGRAMS, LLC TO PROVIDE BENCHMARKING AND CONSUMER ASSESSMENT OF HEALTH CARE PROVIDERS AND SYSTEMS (CAHPS) SURVEY ADMINISTRATION AS REQUIRED BY CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS)

WHEREAS, pursuant to Resolution No. 234 of 2022, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a renewal amendment agreement with Strategic Healthcare Programs, LLC, to provide benchmarking and consumer assessment of health care providers and systems for an annual lump sum of Eight Thousand Six Hundred Ninety-Five Dollars (\$8,695) and a fee of Two Dollars and Twenty-Five Cents (\$2.25) per HH-CAHPS survey paid quarterly, for a term commencing July 1, 2022 and terminating June 30, 2023, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party and provided there is no more than a 5% rate increase in any of the components, and

WHEREAS, the Director of Public Health/Patient Services is requesting a renewal amendment agreement with Strategic Healthcare Programs, LLC to provide benchmarking and consumer assessment of health care providers and systems for an annual lump sum of Eight Thousand Nine Hundred Fifty-Six Dollars (\$8,956) and a fee of Two Dollars and Forty-Five Cents (\$2.45) per HH-CAHPS survey paid quarterly, for a term commencing July 1, 2023 and terminating June 30, 2024, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party and provided there is no more than a 10% annual rate increase in any of the components, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a renewal amendment agreement with Strategic Healthcare Programs, LLC to

RESOLUTION No. 349 OF 2023

PAGE 2 OF 2

provide benchmarking and consumer assessment of health care providers and systems for an annual lump sum of Eight Thousand Nine Hundred Fifty-Six Dollars (\$8,956) and a fee of Two Dollars and Forty-Five Cents (\$2.45) per HH-CAHPS survey paid quarterly, for a term commencing July 1, 2023 and terminating June 30, 2024, which agreement may be automatically renewed on an annual basis without the need for further resolution, provided there is no more than a 10% annual rate increase in any of the components, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 428, Health Services, Data Processing & Internet Fees.