

# Warren County Board of Supervisors

## RESOLUTION No. 256 OF 2026

**RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL**

**RESOLUTION AUTHORIZING ACCEPTANCE OF A STIPEND FOR ATTENDANCE AT THE UNITED HOSPITAL FUND MEETING SPONSORED BY THE ASSOCIATION FOR HEALTH INNOVATION RELATED TO THE 1115 WAIVER**

WHEREAS, the Association for Health Innovation (AHI) sponsored the United Hospital Fund meeting regarding matters related to the Section 1115 Medicaid Waiver (the "1115 Waiver"), and

WHEREAS, participation in said meeting provides valuable information, policy updates and strategic discussion relevant to the implementation and administration of the 1115 Waiver, and

WHEREAS, AHI has offered a stipend to offset expenses associated with attendance at the meeting, and

WHEREAS, the Director of Public Health/Patient Services requested, and the Health Services Committee agreed, to accept a stipend in the amount of Five Hundred Dollars (\$500) for attending the United Hospital Fund meeting sponsored by AHI related to the 1115 Waiver, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance such the stipend offered by AHI in connection with attendance at the United Hospital Fund meeting in the amount of Five Hundred Dollars (\$500).

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***