



## REQUEST FOR BOARD ACTION

ITEM NO. 6.

**DATE OF MEETING:** April 2, 2013

**REQUESTED BY:** Carolyn Moser, Health Director, Pender County Health Department

**SHORT TITLE:** Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2012-2013: Medicaid: \$622,154.38

**BACKGROUND:** Medicaid Cost Settlement funds are Medicaid revenues not paid for service delivery at the time the actual service was rendered. Health Departments receive a lesser reimbursement rate through the year and the difference "cost settlement" is received at a later date. These funds must be spent in the programs they are generated in and cannot supplant county dollars. This amount varies from year to year. The next cost settlement will be approximately 75% less than this year. The Pender County Health Department received \$622,154.38 in Medicaid Cost Settlement funds. The Health Department requests these funds be placed in an escrow account for some upcoming improvement projects for the health department.

**SPECIFIC ACTION REQUESTED:** To consider a resolution approving a budget amendment for increasing additional programmatic revenues and related expenditures for Pender County Health Department by \$622,154.38, from the Medicaid Cost Settlement for Fiscal Year 2012-2013.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that

the Board hereby approves amending the FY 2012-2013 Annual Budget Ordinance to increase revenues/expenditures and approve related purchase orders for the following program. The Chairman/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

Escrow/Medicaid Maximization	11 370004	\$622,154.38
------------------------------	-----------	--------------

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ McCoy \_\_\_ Tate \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Chairman 4/2/13  
Date

\_\_\_\_\_  
ATTEST 4/2/13  
Date