REQUEST FOR BOARD ACTION

ITEM NO. 8.

DATE OF MEETING: August 19, 2013

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

SHORT TITLE: Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: $42,500

BACKGROUND: The NC Medicaid EHR (Electronic Health Records) Incentive Program was created by the federal government as part of the American Recovery and Reinvestment Act. The program is to encourage eligible professionals to upgrade to a certified EHR and then to demonstrate meaningful use (MU). The first year's incentive payment is $21,250 per provider, and additional payments for $8,500 for up to 5 years. The Health Department has met all of the requirements and the NC Medicaid EHR Incentive Program will provide payment in the amount of $42,500 for both Nurse Practitioners that work in the clinic. The Health Department would like to accept the incentive payment from Medicaid.

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 $42,500, from the NC Medicaid EHR Incentive Program for Fiscal Year 2013-2014.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

Initial

RESOLUTION

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

the FY 2013-2014 Annual Budget Ordinance is amended to increase revenues/expenditures and approve related purchase orders for the following program.

Increase Revenues:		
Medicaid	11 370003	$42,500
Increase Expenditures:		
Maternal Health	900060-404500	$21,250
Child Health	900053-404500	$21,250
		$42,500

The Chair/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown ___ McCoy ___ Tate___ Ward ___ Williams ___

_____ 8/19/13
Chairman Date

_____ 8/19/13
ATTEST Date