

## **Monterey County**

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## **Board Order**

Upon motion of Supervisor Parker, seconded by Supervisor Salinas, and carried by those members present, the Board of Supervisors hereby:

Received a written update on Monterey County's Low Income Health Plan (LIHP) "Via Care" and its Medically Indigent Adult Program from the CEO of Natividad Medical Center (NMC) and the Director of Health; and

- a. Recommended Option A, to continue the "start up" of a new LIHP for Monterey County, then the MOE level of approximately 13 M dollars should be lowered to 3.37 M dollars. If the DHS or CMS so not allow this change, then the LIHP shouldn't be started;
- b. Recommend Option B, to continue the "startup" of a new LIHP for Monterey County, then our LIHP application should have its standard language modified as given to us by DHS and CMS to declare that "No costs associated with services to the LIHP population or CPEs generated for the LIHP shall be used as consideration for Realignment discussion or reduction(s) in subsequent years." If DHS or CMS does not allow this application language change, then the LIHP shouldn't be started;
- c. Recommended Option D, the Director of Health and the CEO of NMC or theirs designees will meet with the In Home Supportive Services workers to invite them to come to the County Clinics or the NMC Clinics for their medical care needs; and
- d. Directed return in December with updates.

PASSED AND ADOPTED on this 6<sup>th</sup> day of November 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

NOES: None ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on November 6, 2012

Dated: November 8, 2012 File Number: 12-1051 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Conise Hencick
Deputy