

RESOLUTION #1348

WHEREAS, the Tillman County Commissioners through their authority as the governing body of Tillman County, partial beneficiaries to the Tillman County-City of Frederick Hospital Trust Authority, and

WHEREAS, conferences and discussions have been had between the County and the City concerning the Upper Level Payment Program that would enable Frederick Nursing Home to qualify for additional benefits through the Federal Medicaid Program, and

WHEREAS, the City of Frederick has agreed to act as primary body on behalf of both Tillman County and the Authority to operate the Upper Level Payment Program and enter into agreements with other entities that would qualify for the Upper Level Payment Program, and

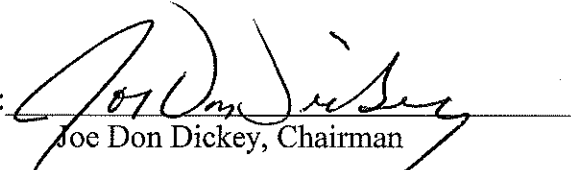
WHEREAS, Tillman County agrees that the City of Frederick shall have full authority to act for and on behalf of Tillman County, the Authority, and as the County's agent for this program.


NOW, THEREFORE, the Commissioners of Tillman County, Oklahoma, hereby authorize the City of Frederick to enter into all agreements required to enhance the ability of the Frederick Memorial Nursing Home to qualify for the Upper Level Payment Program through federal Medicaid, and to enter into any other agreements with other nursing homes that would benefit the nursing home and the Tillman County-City of Frederick Hospital complex.

Dated this 26th day of June, 2017.

TILLMAN COUNTY COMMISSIONERS

By:


Joe Don Dickey, Chairman


Jimmie Smith, Member


Kent Smith, Member



