



**SOUTHWEST
HEALTH & HUMAN
SERVICES**

Southwest Health and Human Services

Special Board Meeting

Wednesday, September 25th, 2013

8:00 AM, Lyon County Courthouse, SWHHS Health Services Conference Room
Board Agenda

8:00 AM

Call to Order

Agenda Items

1. Decision whether to serve notice of intent to leave the SW/WC Cooperative.
2. Adjournment

Member _____ introduced the following Resolution and moved for its adoption:

Resolution Approving Engagement of an Entity for Benefits

WHEREAS, Southwest Health and Human Services Joint Governing Board have the authority to set benefits for Southwest Health and Human Services:

WHEREAS, the Southwest Health and Human Services Executive Committee includes representatives from each county, excluding the chairman's county, but receives advisement from the chairman of the Southwest Health and Human Services Joint Governing Board. This committee also serves as a personnel committee:

WHEREAS, Southwest Health and Human Services desires to interview and select an entity to assist with the development of a possible new health cooperative and health plan(s).

WHEREAS, due to the fact that board meetings are held only monthly and this project may have rigid timeframes the Southwest Health and Human Services Joint Governing Board allows the Southwest Health and Human Services Executive Committee to make executive decisions regarding this process.

WHEREAS, other benefits may also be included as the Southwest Health and Human Executive Committee sees fit:

NOW THEREFORE, BE IT RESOLVED BY Southwest Health and Human Services Joint Governing Board as follows:

1. The Board hereby approves that the Southwest Health and Human Services Executive Committee may interview and select an entity to assist with the development of a possible new health cooperative and health plan. In addition, other benefits may also be included as the Southwest Health and Human Services Executive Committee sees fit.
2. The Southwest Health and Human Services Executive Committee will provide updates each month to the Southwest Health and Human Services Joint Governing Board.

The motion for the adoption of the foregoing Resolution was duly seconded by _____ and upon a vote being taken thereon, the following voted in favor of the motion:

and the following voted against the motion:

Whereupon said Resolution was declared duly passed and adopted

By _____
Southwest Health and Human Services Joint Governing Board Chairman Date