

TUESDAY, MAY 21, 2013

**APPROVED MINUTES OF THE
COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION HELD**

**STATE OF MINNESOTA)
DODGE COUNTY)**

**FAIRVIEW CARE CENTER
DODGE CENTER, MN**

2013-01 Special

The Dodge County Board of Commissioners met in special session May 21, 2013, at the Fairview Care Center, Dodge Center, MN, at 10:00 a.m. CDT. Lyle Tjosaas, Chair called the County Board of Commissioners meeting to order at 10:22 a.m. CDT.

Meeting Convened

The Chair acknowledged those present and established that there was a quorum:

Those Present

Members present: John Allen District #1
Lyle Tjosaas District #2
Rodney Peterson District #3
Steven Gray District #5

Members absent: David Erickson District #4

Also present: Jim Elmquist County Administrator
Lisa Kramer Finance Director

County Administrator Jim Elmquist presented for the Board's consideration a request to sign the Provider Agreement and Business Associate Agreement between UCare Minnesota and Dodge County Public Health.

Provider
Agreement and
Business Associate
Agreement
Between UCare
Minnesota and
Dodge County
Public Health
Approved

The Public Health Director included the following information in the Board packets for review:

For the past several years Dodge County has had a provider agreement in place with UCare Minnesota to provide the services identified in the proposed agreement. The proposed agreement has been forwarded, reviewed and approved by the County Attorney. Some wording in the contract has changed to stay in compliance with state rules and regulations but the major content of the agreement has not changed. Reimbursement rates for services will be adjusted effective August 1, 2013.

Motion by Peterson seconded by Gray to approve and authorize the Public Health Director to sign the Provider Agreement and Business Associate Agreement between UCare Minnesota and Dodge County Public Health as presented. *Motion adopted unanimously.*

Motion by Gray seconded by Allen to adjourn the meeting at 10:25 a.m. CDT. *Motion adopted unanimously.*

Meeting Adjourned

ATTEST:

DAVID ERICKSON
VICE CHAIR, COUNTY BOARD

JIM ELMQUIST
CLERK

DATED: