

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 – 242

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AGREEMENTS WITH BLUE CROSS BLUE SHIELD OF GEORGIA AND THE ASSOCIATION OF COUNTY COMMISSIONERS OF GEORGIA TO PROVIDE FOR THE TERMS AND CONDITIONS UNDER WHICH IN CUSTODY AND INMATE HEALTHCARE CLAIMS ARE HANDLED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the “County”) presently contracts with CorrectHealth Clayton County, LLC (“Provider”) to provide inmate healthcare services at the Clayton County Prison; and

WHEREAS, The County as required by law provides for the welfare of certain inmates and arrestees; and

WHEREAS, Blue Cross Blue Shield of Georgia (“BCBS”) and the Association of County Commissioners of Georgia (ACCG”) furnish administration services in connection with the provision of medical services, whereby BCBS will undertake to act as an independent contractor in a ministerial, non-fiduciary capacity for the County in (i) receiving and processing claims for covered services, (ii) disbursing claim payments under a program and (iii) performing additional duties as required; and

WHEREAS, under the program administered by BCBS through an arrangement with ACCG, the County will be able to take advantage of deep discounts BCBS has negotiated with service providers, thus reducing the cost to the County in the provision of medical services to certain inmates and arrestees; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into the agreements as set forth above for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to enter into certain agreements with Blue Cross Blue Shield of Georgia and the Association of County Commissioners of Georgia to provide for the administration of claims in connection with the provision of medical services to certain inmates and arrestees as required by state law. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect the appropriations and expenditures relating thereto. The Agreements attached hereto as Exhibits "A" and "B" are subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 7<sup>th</sup> day of December, 2010.

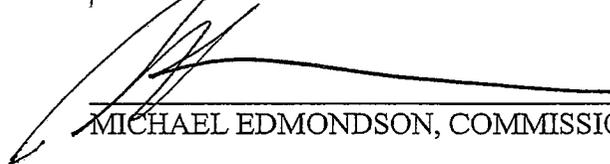
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
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ATTEST:

  
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