

FEB 25 2019

Approved

REQUEST FOR AGENDA PLACEMENT FORM

Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY:

TODAY'S DATE: 02/19/2019

DEPARTMENT: Auditor

SIGNATURE OF DEPARTMENT HEAD:

REQUESTED AGENDA DATE: 02/25/2019

SPECIFIC AGENDA WORDING : Consideration of Resolution to establish procedure and establishment of bank account from which indigent health claims can be paid.

SUPPORT MATERIAL: (Must enclose supporting documentation)

TIME: 5 min.

ACTION ITEM:

_____	WORKSHOP	_____
(Anticipated number of minutes needed to discuss item)	CONSENT:	_____
	EXECUTIVE:	_____

STAFF NOTICE:

COUNTY ATTORNEY: x	IT DEPARTMENT:
AUDITOR: _____	PURCHASING DEPARTMENT: _____
PERSONNEL: _____	PUBLIC WORKS: _____
BUDGET COORDINATOR:	OTHER: _____

*******This Section to be Completed by County Judge's Office*******

ASSIGNED AGENDA DATE: _____

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE _____

COURT MEMBER APPROVAL _____ Date _____

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

RESOLUTION

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

**RESOLUTION OF JOHNSON COUNTY, TEXAS REGARDING CLAIMS PAYMENT
ACCOUNT WITH FIRST FINANCIAL BANK TO PAY JOHNSON COUNTY
INDIGENT HEALTH CARE CLAIMS**

WHEREAS, Johnson County is a political subdivision of the State of Texas; and

WHEREAS, Johnson County Indigent Health Care is responsible for paying medical claims for individuals residing in Johnson County, Texas who are qualified as indigent; and

WHEREAS, Johnson County has contracted with WebTPA to assist Johnson County with reviewing, processing and paying claims of individuals residing in Johnson County, Texas who are qualified as indigent; and

WHEREAS, the County Treasurer and the County Auditor are proposing that Johnson County establish an account with First Financial Bank, Johnson County's Bank Depository, named the Claims Payment Account from which to pay medical claims for individuals residing in Johnson County, Texas who are qualified as indigent; and

WHEREAS, Johnson County desires to provide First Financial Bank with the guidelines and procedures for how Johnson County will review, process and pay medical claims for individuals residing in Johnson County, Texas who are qualified as indigent; and

WHEREAS, indigent health care claims will be reviewed and processed by WebTPA;


WHEREAS, VPay, through the automated clearinghouse network (“ACH”), will originate ACH entries to the Claims Payment Account in order to pay medical claims for indigent health as authorized by WebTPA, and only after approval by the Commissioners Court of Johnson County, Texas; and


WHEREAS, the authorized signatures for the Claims Payment Account will be limited to Kathy Blackwell, County Treasurer, and J.R. (Kirk) Kirkpatrick, County Auditor.

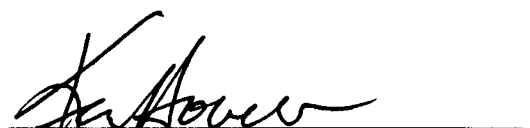
NOW, THEREFORE, BE IT RESOLVED THAT the Commissioners Court of Johnson County, Texas, passes this resolution to (1) establish an account with First Financial Bank named the Claims Payment Account from which to pay medical claims for individuals residing in Johnson County, Texas who are qualified as indigent, (2) approve WebTPA to review and process indigent health care claims for individuals residing in Johnson County, Texas who are qualified as indigent, (3) permit VPay, through the automated clearinghouse network (“ACH”), to originate ACH entries to the Claims Payment Account in order to pay medical claims for indigent health care as authorized by WebTPA and only after approval by the Commissioners Court of Johnson County, Texas; and (4) limit the authorized signatures for the Claims Payment Account to Kathy Blackwell, County Treasurer and J.R. (Kirk) Kirkpatrick, County Auditor.

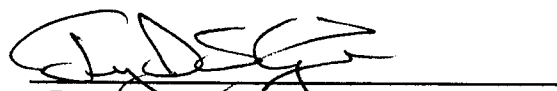
ADOPTED THIS 25TH DAY OF FEBRUARY, 2019.


IN WITNESS WHEREOF, I hereto set my hand and cause the Seal of Johnson County, Texas to be affixed on the 25th day of February, 2019.

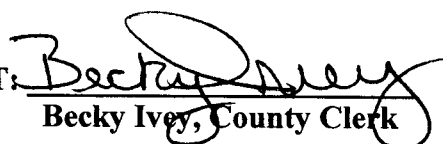

Roger Harmon, Johnson County Judge
Voted: yes, ___ no, ___ abstained


Rick Bailey, Comm. Pct. #1
Voted: ___ yes, ___ no, ___ abstained


Kenny Howell, Comm. Pct. #2
Voted: yes, ___ no, ___ abstained


Jerry D. Stringer, Comm. Pct. #3
Voted: ___ yes, ___ no, ___ abstained


Larry Woolley, Comm. Pct. #4
Voted: yes, ___ no, ___ abstained

ATTEST: 
Becky Ivey, County Clerk

