

3. CONSIDERATION OF AN INTERGOVERNMENTAL TRANSFER UNDER DEMONSTRATION YEAR 7 OF THE MEDICAID TRANSFORMATION WAIVER FOR THE BENEFIT OF TEXAS HEALTH HARRIS METHODIST CLEBURNE IN AN AMOUNT NOT TO EXCEED \$400,000.00

Comm. Bailey, seconded by Comm. Howell, made a motion to approve an Intergovernmental Transfer under Demonstration Year 7 of the Medicaid Transformation Waiver for the Benefit of Texas Health Harris Methodist Cleburne in an amount not to exceed \$400,000.00; with the actual amount of the payment to be \$145,000.00.

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| Comm. Bailey | aye |
| Comm. Howell | aye |
| County Judge, Roger Harmon | aye |
| Comm. Stringer | nay |

Motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 9:19 A.M.

Approved by:


Roger Harmon, County Judge

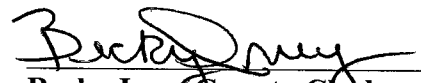
STATE OF TEXAS §

COUNTY OF JOHNSON §

I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for November 19, 2018.



FILED & RECORDED
December 10, 2018
Commissioner Court Minutes


Becky Ivey, County Clerk
Clerk of Commissioner's Court
Johnson County, Texas