

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AN AGREEMENT WITH MOLINA HEALTHCARE OF FLORIDA, INC. TO FACILITATE FLORIDA MEDICAID REIMBURSEMENT FOR MANAGED HEALTH CARE SERVICES; PROVIDING FOR AN INITIAL ONE YEAR TERM AND RENEWAL FOR SUCCESSIVE ONE YEAR TERMS; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

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BE IT RESOLVED BY THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT:

**SECTION 1:** That the Northwest Focal Point Senior Center District ("District") approves an Agreement with Molina Healthcare of Florida, Inc. to facilitate Florida Medicaid reimbursement for managed health care services, for an initial period of one year with renewal for successive one year terms.

**SECTION 2:** That the President of the District and Project Director are hereby authorized and directed to execute the Agreement on behalf of the District, a copy of which is attached to and made a part of this Resolution.

**SECTION 3:** That the Project Director and Board President are authorized to renew the Agreement under the same terms without further Board action.

**SECTION 4:** That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
TOMMY RUZZANO  
BOARD PRESIDENT

RECORD OF VOTE

Simone	_____
Peerman	_____
Talerico	_____
Bryan	_____
Ruzzano	_____