

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

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

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, approving an Ancillary Services Provider Agreement with INDEPENDENT LIVING SYSTEMS, LLC TO FACILITATE MEDICAID REIMBURSEMENT FOR HEALTH CARE SERVICES PROVIDED BY THE NORTHWEST FOCAL POINT SENIOR CENTER; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION; PROVIDING FOR EFFECTIVE DATE.

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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, approves an Ancillary Services Provider Agreement with Independent Living Systems, LLC to facilitate Medicaid reimbursement for health care services provided by the Northwest Focal Point Senior Center.

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

SECTION 3: That the Board President and Project Director are authorized to renew this 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 \_\_\_\_\_, 2018.

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ARLENE R. SCHWARTZ  
BOARD PRESIDENT

Resolution \_\_\_\_\_

RECORD OF VOTE

Peerman	_____
Simone	_____
Ruzzano	_____
Caggiano	_____
Schwartz	_____