SNOHOMISH
HEALTH DISTRICT
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Administration Division

SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 19-09

RESOLUTION SUBJECT: RATIFICATION OF MASTER SERVICES AGREEMENT WITH NSACH REGARDING FUNDING PROVIDED BY THE HEALTH CARE AUTHORITY

WHEREAS, Snohomish Health District has received funding totaling $138,500 from the North Sound Accountable Community of Health (NSACH) through their Delivery System Reform Incentive Payment (DSRIP) program through the Health Care Authority; and

WHEREAS, NSACH funds support key strategies that align well with Snohomish Health District's mandates and strategic priorities; and

WHEREAS, such efforts are key to the wellbeing of Snohomish County residents; and

WHEREAS, an administrative error by a Snohomish Health District staff member regarding an entry on NSACH's Financial Services Portal resulted in an inadvertent agreement to NSACH's Master Services Agreement (a copy of which is attached hereto) without the approval of the Snohomish Health District Board; and

WHEREAS, the Board of Health of Snohomish Health District has the legislative authority to ratify contracts that could have been entered into legally if the appropriate procedures had been followed;

NOW, THEREFORE, BE IT RESOLVED that the Board of Health of Snohomish Health District hereby ratifies the Master Services Agreement between Snohomish Health District and NSACH.

ADOPTED this 14th day of May 2019.

for Stephanie Wright, Chair
Board of Health

ATTEST:

Jefferson Ketchel, MA, RS
Administrator

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