



Mid-Valley Behavioral Care Network

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MID-VALLEY BEHAVIORAL CARE NETWORK RESIGNATION ACCEPTANCE RESOLUTION

Re: Acceptance of Resignation of Tillamook County from Membership in Mid-Valley Behavioral Care Network

This matter came before the August 22, 2012, regularly scheduled public meeting of the MVBCN Executive Committee. The purpose of this resolution is to provide for the resignation of Tillamook County from the MVBCN.

WHEREAS, Tillamook County has investigated its options in Oregon's new Coordinated Care Organization (CCO) configuration of health care and has determined that its best interests lie in a different direction than continued membership with MVBCN;

WHEREAS, the circumstances of the CCO transition do not permit full notice of resignation as specified in the current MVBCN Intergovernmental Agreement (IGA);

WHEREAS, MVBCN understands the Tillamook County determination and wishes to facilitate Tillamook County's resignation from MVBCN;

NOW, THEREFORE, BE IT RESOLVED that MVBCN, does hereby acknowledge and accept Tillamook County's resignation from membership on the terms and conditions set forth in this Resolution; and,

NOW, THEREFORE IT IS FURTHER RESOLVED that MVBCN will provide to Tillamook County a pro rata share of the FY 2012-13 Ending General Reserve and the budgeted Central Contingency totaling \$89,117 by October 31, 2012; and,

NOW, THEREFORE IT IS FURTHER RESOLVED that Tillamook County will return to MVBCN by December 31, 2012 the unexpended balance of funds previously disbursed by MVBCN for Community Integration Initiatives; and,

NOW, THEREFORE IT IS FURTHER RESOLVED that any provision of the current MVBCN IGA that is not in accordance with the acceptance of this resignation as set forth herein is hereby waived in order to accommodate the resignation.

NOW, THEREFORE IT IS FINALLY RESOLVED that Tillamook County separates from MVBCN in good standing as of the close of business, August 31, 2012.


Kathy George _____ 8/29/12
Chair, MVBCN Board of Directors Date