

RESOLUTION

The Board of County Commissioners of Boise County, having met on the 13th day of August, 1984, to consider the Joint Powers Agreement Establishing Catastrophic Health Care Costs Program as provided for by the Idaho State Legislature at Section 31-3517 Idaho Code. Following discussion of the Commissioners as to the responsibility of the County to provide for the medical care of medically indigent persons for which the County is obligated under Sections 31-3401 et seq. and Sections 31-3501 et seq. of the Idaho Code after having considered the extreme hardship catastrophic health care costs have created on the County Indigent Fund, the following motion was made by Commissioner Baumhoff, and seconded by Commissioner Danielson.

"RESOLVED: That the County enter into that certain Joint Powers Agreement Establishing Catastrophic Health Care Costs Program for the counties of the State of Idaho dated August 1st, 1984, and that Commissioner J. E. Yensen acting as Chairman of the Board of County Commissioners, be authorized and instructed to affix his/her name to the Joint Powers Agreement Establishing Catastrophic Health Care Costs Program dated August 1st, 1984."

The resolution was adopted by the Board of County Commissioners with the Commissioners having voted as follows:

	<u>YES</u>	<u>NO</u>
Commissioner <u>J. E. Yensen</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commissioner <u>Judith B. Danielson</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commissioner <u>Alan Baumhoff</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The undersigned signature is to be affixed to that certain Joint Powers Agreement establishing a Catastrophic Health Care Costs Program among the counties of the State of Idaho dated August 1st, 1984. The undersigned signature acknowledges and binds Boise County as a participant in said Joint Powers Agreement.

J. E. Yensen  
Chairman of the Board of County  
Commissioners of Boise County

ATTEST:

Julene Kalar  
Boise County Clerk

JOINT POWERS AGREEMENT ESTABLISHING  
CATASTROPHIC HEALTH CARE COSTS PROGRAM

THIS AGREEMENT is made and entered into this 1st day of August, 1984, by and between BOARD OF COUNTY COMMISSIONERS OF ADA COUNTY, ADAMS COUNTY, BANNOCK COUNTY, BEAR LAKE COUNTY, BENEWAH COUNTY, BINGHAM COUNTY, BLAINE COUNTY, BOISE COUNTY, BONNER COUNTY, BONNEVILLE COUNTY, BOUNDARY COUNTY, BUTTE COUNTY, CAMAS COUNTY, CANYON COUNTY, CARIBOU COUNTY, CASSIA COUNTY, CLARK COUNTY, CLEARWATER COUNTY, CUSTER COUNTY, ELMORE COUNTY, FRANKLIN COUNTY, FREMONT COUNTY, GEM COUNTY, GOODING COUNTY, IDAHO COUNTY, JEFFERSON COUNTY, JEROME COUNTY, KOOTENAI COUNTY, LATAH COUNTY, LEMHI COUNTY, LEWIS COUNTY, LINCOLN COUNTY, MADISON COUNTY, MINIDOKA COUNTY, NEZ PERCE COUNTY, ONEIDA COUNTY, OWYHEE COUNTY, PAYETTE COUNTY, POWER COUNTY, SHOSHONE COUNTY, TETON COUNTY, TWIN FALLS COUNTY, VALLEY COUNTY AND WASHINGTON COUNTY, (hereinafter referred to as "COUNTIES"), all political subdivisions of the State of Idaho.

WHEREAS, the above-referenced COUNTIES are responsible for the medical care of medically indigent, sick or otherwise indigent persons, for which their counties are obligated under the provisions of Sections 31-3401 et seq. and Sections 31-3501 et seq. of the Idaho Code; and

WHEREAS, the COUNTIES have incurred certain catastrophic health care costs associated with medical bills which exceed Ten Thousand Dollars (\$10,000) per fiscal year per applicant; and

WHEREAS, said catastrophic health care costs work an extreme hardship on the COUNTIES as they are incurred; and

WHEREAS, the Idaho State Legislature has provided for a Catastrophic Health Care Costs Program at Section 31-3517 Idaho Code; and

WHEREAS, the COUNTIES have met from time to time and have determined that it is in their best interests and mutual benefit to enter into a joint or cooperative action to establish a Catastrophic Health Care Costs Program pursuant to Idaho Code.

NOW, BE IT THEREFORE RESOLVED, that pursuant to Idaho Code Section 67-2326 through Section 67-2333, and in consideration of the benefits to each party and the mutual covenants herein contained, the COUNTIES agree as follows:

ARTICLE I

PURPOSE

The purpose of this agreement is to provide for the establishment of a Catastrophic Health Care Costs Program pursuant to Idaho Code Section 31-3517, which shall provide for payment of those indigent medical expenses during any one fiscal year, comprised of that twelve (12) month period from October 1 to September 30, which exceeds in aggregate the sum of Ten Thousand Dollars (\$10,000).

ARTICLE II

DURATION

This agreement shall be for unlimited duration; provided, however, that if a majority of the COUNTIES wish to dissolve this agreement, they may do so by a majority vote at a regular meeting of the COUNTIES called for that purpose.

ARTICLE III

GOVERNING BOARD

The governing board of the Catastrophic Health Care Costs Program created by this agreement shall consist of seven (7) County Commissioners duly elected by all of the County Commissioners of each COUNTY a party to