

## RESOLUTION NO. 132

### AMENDING RESOLUTION NO. 25 FOR 2007 REGARDING THE COUNTY'S CERTIFIED HOME HEALTH AGENCY OPERATING CERTIFICATE

Introduced: 4/13/09  
By Health Committee:

WHEREAS, By Resolution No. 25 for 2007, this Honorable Body authorized the County Health Commissioner, to sell the County's operating certificate as a Certified Home Health Agency (CHHA) to All Metro Health Care for the sum of \$250,000, and

WHEREAS, Subsequent to said authorization, All Metro Health Care withdrew its interest in acquiring the operating certificate, and

WHEREAS, The Commissioner of Health has indicated that a second proposer, Gentiva Health Services has expressed their continued interest in acquiring the operating certificate for the sum of \$118,000, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 25 for 2007 is amended to indicate that the authorization for the agreement with All Metro Health Care to sell the County's interest in its operating certificate as a Certified Home Health Agency (CHHA) for the sum of \$250,000 is repealed, and, be it further

RESOLVED, That Resolution No. 25 for 2007 is further amended to reflect that the County Executive is authorized to enter into an agreement with Gentiva Health Services, 3 Hunington Quadrangle, Melville, NY to sell the County's interest in its operating certificate as a Certified Home Health Agency (CHHA) for the sum of \$118,000 subject to the approval of the New York State Public Health Council and compliance with applicable law, and with whom the County may contract for the purpose of accessing third-party payments for services rendered by the Albany County Health Department as a Licensed Home Care Services Agency (LHCSA), and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote. 4/13/09*