

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Creating the CareOregon)	
Enterprise Fund and Establishing Guide-)	RESOLUTION
lines for Receipts and Disbursements)	94-21

WHEREAS, the resolution 93-384 passed on November 10, 1993, stated that the County shall take responsibility for the provision of medical services under a managed care system known as CareOregon; and,

WHEREAS, the Board of County Commissioners has entered into a contract with the State Office of Medical Assistance Payments to administer CareOregon, and

WHEREAS, the revenues and expenditures associated with CareOregon are properly accounted for through use of a separate enterprise fund;

NOW THEREFORE be it resolved that

1. There is hereby created a CareOregon Enterprise Fund.
2. The fund shall consist of all revenues, expenditures, internal service reimbursements received or expended as part of the operation of CareOregon including administrative expenses and payments to providers with whom the County has contracted for provisions of medical service to enrollees.
3. The fund shall be dedicated solely to CareOregon activities.
4. The fund shall receive interest earned on fund revenue.

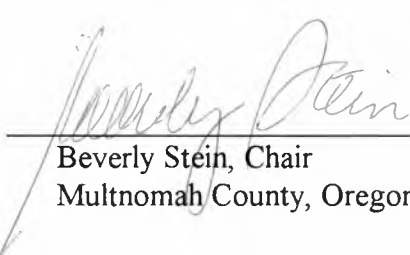
5. The Finance Director is authorized to develop and maintain procedures to implement this fund consistent with County policy as expressed by this resolution and according to generally accepted accounting principles. Notification of changes to the operation of the fund will be made to the Board of County Commissioners

ADOPTED this 27th day of January, 1994.

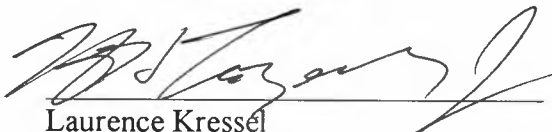
BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON



By


Beverly Stein, Chair
Multnomah County, Oregon

REVIEWED


Laurence Kressel
County Counsel