



**Resolution to Disengage from Cardinal Innovations
Healthcare and Transition to Partners Health
Management as the County LME/MCO**

WHEREAS, North Carolina General Statute §122C-115 (a3) empowers a county to choose its Local Management Entity/Managed Care Organization (LME/MCO) subject to the approval of the Secretary of the North Carolina Department of Health and Human Services; and

WHEREAS, this Board approved a resolution on June 2, 2021 to seek to disengage from Cardinal Innovations Healthcare and to join Partners Health Management, and authorized, directed and empowered the County Manager, County Attorney and others to begin that process; and

WHEREAS, the Board has received and reviewed the posted Disengagement Plan and all comments thereto and provided further public comments in Board meetings over the past several months; and

WHEREAS, the Board has received and reviewed a Continuity of Services Plan recommended by a transition committee made up of key stakeholders headed by the County Manager; and

WHEREAS, the Board has also received and reviewed a recommended Distribution of Real Property Plan reflecting known realty needed to be distributed for this LME/MCO disengagement and realignment; and

WHEREAS, the Board agrees with these three legally required plans as written and attached to this resolution; and

WHEREAS, as delegated by the County Manager, the Partners Health Management's Board of Directors has been requested to formally consider and approve the County's request to realign. It is our understanding they are ready to address approval of this realignment and are scheduled to do so on November 1, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Davie as follows:

1. Davie County approves disengagement from Cardinal Innovations Healthcare and to join Partners Health Management, effective November 1, 2021, or on such other date mutually agreed upon with the State and Partners.
2. Davie County approves the Disengagement Plan attached to this resolution.
3. Davie County approves the Continuity of Services Plan attached to this resolution.
4. Davie County approves the Distribution of Real Property Plan contained in the Disengagement Plan attached to this resolution.
5. Davie County approves the disengagement financial liabilities report, of which there are none, attached to this resolution.
6. Davie County formally requests Partners' Board of Directors to approve this realignment.





Davie County Government

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7. The Board of Commissioners directs and empowers the County Manager and others to complete all necessary steps to effect the change in accordance with guiding statute and rules in the most expeditious manner possible.
8. The Board of Commissioners hereby authorizes the County Manager to work with the County Attorney and staff to prepare and issue an appropriate documentation, request to State, effect publications, and such other actions necessary to affect this resolution and this LME/MCO disengagement and realignment.

Adopted this 1st day of November, 2021.

Terry Renegar, Chairman of the Board of
Davie County Commissioners

Attested to:

Stacy Moyer, Clerk to the Board