

# Resolution

## Kentucky E-Health Corporation Number 2007-01

**WHEREAS**, the Kentucky E-Health Corporation ("KeHC") is a new non-profit corporation recently created to unify, launch, manage and coordinate E-Health related projects across the Commonwealth, and;

**WHEREAS**, the Kentucky Cabinet for Health and Family Services ("CHFS") applied for and successfully received a Medicaid Transformation Grant from the Center for Medicaid Services to assist in the Commonwealth's E-Health initiatives, and;

**WHEREAS**, CHFS desires to sub-award to and KeHC desires to receive from a portion of the Medicaid Transformation Grant funds for implementation and satisfaction of the requirements and provisions of the Grant, and;

**WHEREAS**, KeHC has few internal resources available, but has a strong need and desire for management services with the Medicaid Transformation Grant and other grants that may be awarded to KeHC, foundation fundraising, Kentucky's related E-Health efforts, and other charitable, scientific and educational endeavors as may be undertaken by KeHC, and;

**WHEREAS**, CHFS entered into an Agreement with ConnectKentucky for the provision of these management services to the Cabinet in support CHFS's fulfillment and satisfaction of the terms of this Grant, and;

**WHEREAS**, ConnectKentucky, a Kentucky-based not-for-profit company, has a long-established reputation as a leader in technology project management services on behalf of public-purpose and charitable entities across the Commonwealth, and;

**WHEREAS**, KeHC also desires to take advantage of ConnectKentucky's expertise and experience in technology project management and implementation, as well as tap into ConnectKentucky's eCommunity Leadership

Team® statewide network of community leaders to support KeHC's E-Health endeavors.

**NOW THEREFORE**, be it

**RESOLVED**, KeHC expressly recognizes this prior Agreement between ConnectKentucky and CHFS, acknowledges the Agreement's terms and conditions, and expressly approves of and authorizes ConnectKentucky to proceed with efforts on behalf of KeHC as outlined in the attached "Scope of Work," as it may from time to time be amended, under the direction of the President of KeHC; and be it

**RESOLVED**, that the President of KeHC is hereby authorized to enter into a Management Contract between KeHC and ConnectKentucky for the provision of these services as the President may deem in the Corporation's best interests.

**SECRETARY'S CERTIFICATION**

In my capacity as Secretary of and for the above-named Corporation, I do hereby certify that, at a regularly scheduled meeting of the Board of Directors of the Corporation, held on October 23, 2007, duly called for this purpose, proper notice having been given, and pursuant to the Corporation's By-Laws a quorum of the members of the Board of Directors of the Corporation then in office and entitled to vote being present, the Board of Directors of the Corporation, by affirmative majority vote of all of the members of the Board of Directors present, resolved and approved of the preceding resolution.

Dated this the 23<sup>rd</sup> day of October, 2007.

  
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**JEFF ROSE**, Secretary

*WITNESS AND CONCURRENCE:*

  
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**TRUDI MATTHEWS**, President