



# WRIGHT STATE UNIVERSITY

## *BOARD OF TRUSTEES*

### **AUTHORIZATION OF INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF MEDICAID**

#### **RESOLUTION 24-XX**

WHEREAS, Medicaid reimbursements, which support the advancement of public and economic health in targeted areas consistent with the Ohio Medicaid plan, can be enhanced through supplemental payments; and

WHEREAS, Intergovernmental Transfers are contributions public entities can make to a state in order to finance the nonfederal share of Medicaid payments; and

WHEREAS, Wright State University plays a critical role in our region's healthcare delivery system, and

WHEREAS, Wright State University operates a School of Medicine and various degree programs in areas of allied health which would benefit from increased Medicaid reimbursement; and

WHEREAS, Wright State University qualifies as a public entity for the purposes of this program; therefore, be it

RESOLVED that the Board of Trustees authorizes the President, or her designee, to enter into an Intergovernmental Agreement with the Ohio Department of Medicaid for the purpose of making intergovernmental transfers; and be it further

RESOLVED that the President, or her designee, shall inform the Board Chair (and the Chair of the Finance, Audit, Government, and Compliance Committee) prior to executing any intergovernmental payment in order to assure the proposed agreement is in the University's best interests; and be it further

RESOLVED that the President, or her designee, is authorized and directed to take and perform all lawful actions she reasonably determines are appropriate to effectuate the Intergovernmental Agreement.