



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

11E. Preview

Date: May 14, 2007

SUBJECT: RENEWAL OF MEDICAID ADMINISTRATIVE CLAIMING PROGRAM CONTRACT

BOARD GOAL: All systems in the Keller Independent School District will be effective, efficient and accountable in support of the district's mission.

FISCAL NOTE: Reimbursement Revenue received from Medicaid

ANTICIPATED

DATE FOR ACTION: May 31, 2007

Background Information:

- On August 24, 1998 the district entered into a contract with the La Porte Consortium to claim reimbursement from Medicaid
- The activities that the district is reimbursed for include efforts to locate, identify, and refer children who might be at-risk of poor school performance due to physical or mental health needs.
- Health and Human Services Commission (HHSC) requires that all districts must complete and return an Operating Plan, Intergovernmental Agreement and Business Associate Agreement to HHSC by June 15, 2007.
- The Intergovernmental Agreement and Business Associate Agreement have been temporarily removed for correction by the Consortium's administrator, Fairbanks LLC.

Administrative Considerations:

- The reimbursement has produced on average \$60,000 to \$70,000 per year to the district.
- Due to the time sensitive response, the administration is presenting this preview in preparation for the approval of the Intergovernmental Agreement and Business Associate Agreement once produced by the Consortium.
- Please find attached the Operating Plan.

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Respectfully submitted,

Kent V. Morrison, III
Chief Financial Officer