COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND 2004 Legislative Session

Resolution No.	CR-28-2004
Proposed by	Chairman Knotts and Vice-Chairman Dean
Introduced by	Council Members Knotts, Dean, Hendershot, Shapiro, Harrington, Exum,
	Peters and Bland
Co-Sponsors	
Date of Introdu	ction April 20, 2004
	RESOLUTION
A RESOLUTIO	N concerning
	Dimensions Healthcare Systems, Inc.
For the purpose of	of stating the position of the County Council regarding support of Dimensions
Healthcare Syste	ms, Inc. and the Memorandum of Understanding between the County and the
State of Marylan	d, as amended.
WHERE	AS, the County Council understands the importance of issues surrounding the
fiscal stability of	Dimensions Healthcare Systems, Inc. (Dimensions Healthcare) and the delivery
of adequate heal	theare services to the citizens and residents of Prince George's County; and
Whereas,	the County Council must exercise the fiduciary responsibilities assigned to the
Council in the C	ounty Charter; and
WHERE	AS, the County Council also serves as the Board of Health with an obligation to
establish and mo	nitor health policies in the County; and
WHERE	AS, on November 25, 2003, the County Council, in partnership with the County
Executive, enact	ed CB-98-2003, to provide for an immediate cash infusion of \$5 Million to
stabilize the fisca	al situation of Dimensions Healthcare Systems, Inc. "Dimensions Healthcare"
and stands ready	to continue an active and appropriate role in planning, funding, and overseeing
appropriate corre	ective action in the County's healthcare delivery; and

WHEREAS, Maryland Governor Robert L. Ehrlich, Jr. and County Executive Jack B. Johnson negotiated and executed a Memorandum of Understanding dated February 20, 2004, which Memorandum of Understanding was amended on April 19, 2004, to formulate a Financial

Action Plan and provide additional oversight for Dimensions Healthcare in an effort to preserve the financially strapped Prince George's Hospital Center; and

WHEREAS, the County Council has undertaken a review of the existing financial condition of Dimensions Healthcare; the Memorandum of Understanding, as amended; the position of legal counsel representing owners of bonds issued on behalf of Dimensions Healthcare; the audit issued by Dimensions Healthcare's auditor; the Workers Compensation Commission's examination of Dimensions Healthcare's status as a self-insurer; the needs of uninsured and underinsured persons who receive medical care provided by Dimensions Healthcare; and the needs of employees and former employees of Dimensions Healthcare; and

WHEREAS, the County Council is anxious to see the fiscal crisis affecting Dimensions Healthcare, which has negatively affected the public health, safety and welfare of County citizens, resolved in a timely manner; and

WHEREAS, by CR-16-2004, the County Council made known its concerns that must be satisfied prior to any request for approval of further appropriations to the hospital system;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's County, Maryland, that the Council has received satisfactory responses to concerns previously expressed and hereby expresses its support for the Memorandum of Understanding dated February 20, 2004, together with the amendments thereto agreed to on April 19, 2004, a copy of which is attached hereto as Attachment A.

BE IT FURTHER RESOLVED, that the Clerk of the County Council shall provide a copy of this resolution to the Governor, the County Executive, the Board of Directors of Dimensions Healthcare, Ernst & Young, the Chair of the Senate Budget & Taxation Committee, the Chairs of the House and Senate Delegations for the County, the Secretary of the Maryland Department of Health and Mental Hygiene and the Chairman of the Health Services Cost Review Commission.

Adopted this	<u>20th</u>	day of	April,	2004.
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COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

	BY:	
	Tony Knotts	
	Chairman	
ATTEST:		
Redis C. Floyd		
Clerk of the Council		