

**REGION 3 GOVERNING BOARD FOR  
BEHAVIORAL HEALTH SERVICES**

**RESOLUTION**

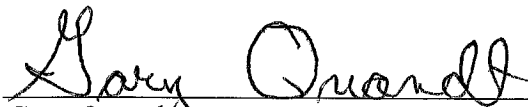
**WHEREAS**, the Regional Governing Board for Region 3 Behavioral Health Services met on June 22, 2018 for the purpose of conducting the business of the Governing Board.

**WHEREAS**, newly enacted requirements of the Nebraska Department of Health and Human Services, Division of Behavioral Health (DHHS) including electronic signatures, the timing of receiving and returning signed contracts, and Region 3's requests for contract amendments and fund shifts between services, the availability of the Board Chairperson on short notice, and DHHS's time to process such requests prior to Region 3 and providers in the Region 3 Network being able to timely submit billings and timely receive payments for services provided a more simplified process is desirable.

**NOW THEREFORE BE IT RESOLVED** that the Regional Governing Board for Region 3 Behavioral Health Services does hereby grant the Regional Administrator the authority to sign contracts, contract amendments, and contract funds shift requests. Board Chairperson will initial and date the contract signature page at their earliest convenience. Such actions by the Regional Administrator and the Board Chairperson will be ratified by this Board at the next meeting of the Region 3 Governing Board.

DATED and approved this 22nd day of June 2018.

BY

A handwritten signature in dark ink, appearing to read "Gary Quandt", is written over a horizontal line.

Gary Quandt

Chairperson, Region 3 Governing Board