

# RESOLUTION

## Resolution Authorizing a Two-Year Contract with an Additional Option Year with FGМК, LLC for Completion of the Medicare and Medicaid Cost Reports for Valley Hi Nursing Home (61)

**WHEREAS**, Valley Hi Nursing Home is required to use a CPA firm to submit annual Medicaid and Medicare cost reports related to the operation and financials of the nursing home as well as respond to audit requests and provide financial consulting as needed; and

**WHEREAS**, the Valley Hi Administrator and the County Purchasing Director developed an RFP for said services which was submitted to multiple financial firms; and

**WHEREAS**, a review of the submitted proposals determined that the award should be made to FGМК, LLC of Bannockburn, IL due to their experience, the proposal, and their past performance; and

**WHEREAS**, FGМК is a professional CPA firm that meets the requirements of the RFP and the requirements for acceptable submission of the annual Medicaid and Medicare cost reports based on facility provided information; and

**WHEREAS**, Valley Hi annually budgets for cost reporting services and said contract within the operating budget under 402300-40-61-6100-800 - Professional Services; and

**WHEREAS**, this matter has been reviewed by the Valley Hi Operating Committee and Finance & Audit Committee and has been recommended for approval.

**NOW, THEREFORE BE IT RESOLVED**, by this County Board of McHenry County, Illinois, that it hereby authorizes Valley Hi to enter into a two-year contract with an additional option year with FGМК, LLC for cost reporting services; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Valley Hi Administrator, the County Auditor, the Director of Purchasing, the Chief Financial Officer, and the County Administrator.

**DATED** at Woodstock, Illinois, this 17<sup>th</sup> day of January, A.D., 2023.

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Michael Buehler, Chairman  
McHenry County Board

ATTEST:

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Joseph J. Tirio, County Clerk

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## RESOLUTION

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**SUBJECT:** Resolution Authorizing a Two-Year Contract with an Additional Option Year with FGМК, LLC for Completion of the Medicare and Medicaid Cost Reports for Valley Hi Nursing Home (61)

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**Board / Committee Action Requested:**

Valley Hi seeks authorization to enter into a two-year contract with an additional third year option with FGМК, LLC of Bannockburn, IL for the completion of the annual Medicare and Medicaid cost reports and to provide financial consulting and audit response as needed.

**Background and Discussion:**

All participants in the Medicare and Medicaid programs are required to submit an annual cost report for Medicare and for Medicaid. These reports are required to be completed by a CPA firm and are based on the information provided by the facility.

FGМК has been Valley Hi's cost report prepared for the past few years and has been a good partner in working through the complexities of the cost reporting process that are made even more so due to being a County owned facility. FGМК has extensive experience with the County and understands what is needed to appropriately complete the cost reports to avoid any significant audit questions. FGМК has also been responsive when questions regarding reimbursement and financial matters.

**Impact on Human Resources:**

None

**Impact on Budget (Revenue; Expenses, Fringe Benefits):**

Anticipated costs have been accounted for in the Valley Hi Operational Budget under 402300-40-61-6100-800 - Professional Services.

**Impact on Capital Expenditures:**

None

**Impact on Physical Space:**

None

**Impact on Other County Departments or Outside Agencies:**

None

**Conformity to Board Ordinances, Policies and Strategic Plan:**

This request is presumed to comply with all applicable policies and ordinances.