



BOARD RESOLUTION
Presented March 17, 2010

FUNDING OPTIONS FOR COVERING KIDS & FAMILIES OF INDIANA

After careful consideration, it is recommended that the CKF-IN Board of Directors adopt Funding Option #3 (as defined in the 2007 CKF-IN Strategic Plan, page 11) and that the organization continue its current contractual arrangement with Health & Hospital Corporation of Marion County.

This Board Resolution is presented for the Board's consideration and approval.