

Warren County Board of Supervisors

RESOLUTION NO. 715 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AMENDING RESOLUTION NO. 616 OF 2011 - AGREEMENT WITH
HUDSON HEADWATERS HEALTH NETWORK FOR PART-TIME
PHYSICIAN, MEDICAL DIRECTOR, BI-WEEKLY CLINICIAN
AND NEW EMPLOYEE PHYSICALS**

WHEREAS, Resolution No. 616 of 2011, authorized an agreement with Hudson Headwaters Health Network to provide, among other things, Part-Time Physician services for fourteen (14) hours every other week for an amount not to exceed Twenty-Seven Thousand Two Hundred Twenty-Seven Dollars (\$27,227) for the calendar year 2012, and for an amount not to exceed Twenty-Eight Thousand Forty-Four Dollars (\$28,044) for the calendar year 2013, and

WHEREAS, the Administrator of Westmount Health Facility is requesting that the Part-Time Physician services be amended to twenty (20) hours every other week for an amount not to exceed Forty Thousand Sixty-Six Dollars (\$40,066) for a term commencing January 1, 2013 and terminating December 31, 2013 and the Health Services Committee has recommended that the agreement be amended to reflect the changes, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Hudson Headwaters Health Network to provide Part-Time Physician services twenty (20) hours every other week for an amount not to exceed Forty Thousand Sixty-Six Dollars (\$40,066) for a term commencing January 1, 2013 and terminating December 31, 2013, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the amendment to the Part-Time Physician services, Resolution No. 616 of 2011 shall remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.60200.2700 470 Westmount, Nursing - Nurses' Stations, Physician Fees, Contract.