

# Warren County Board of Supervisors

## RESOLUTION NO. 245 OF 2013

**Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt**

**AMENDING RESOLUTION NO. 616 OF 2011 RELATING TO THE AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO INCREASE THE AMOUNTS FOR THE MEDICAL DIRECTOR AND PART-TIME PHYSICIAN AND AUTHORIZING AN AMENDMENT AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR A NURSE PRACTITIONER**

WHEREAS, Resolution No. 616 of 2011, among other things, authorized an agreement with Hudson Headwaters Health Network to provide Medical Director services and Part-Time Physician services for Westmount Health Facility for a term commencing January 1, 2012 and terminating December 31, 2013, and

WHEREAS, the Warren County Administrator is requesting an amendment to the agreement with Hudson Headwaters Health Network to provide for the following services, rates and amounts for the balance of the contract term:

SERVICE	TERM	RATE	AMOUNT NOT TO EXCEED
Medical Director (12 hours per month)	4/22/13 - 12/31/13	\$92 per hour	\$13,248
Part-Time Physician (approximately 14 hours every other week)	4/22/13 - 12/31/13	\$92 per hour	\$33,488
Nurse Practitioner (4 hours every week)	4/22/13 - 12/31/13	\$65 per hour	\$13,520

and

WHEREAS, the Health Services Committee has recommended amending the agreement with Hudson Headwaters Health Network to include the aforementioned, 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 for the services, term and amounts as

***RESOLUTION No. 245 OF 2013***

***PAGE 2 OF 2***

set forth above for a term commencing April 22, 2013 and terminating December 31, 2013 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Codes EF.60200.4900 470 Westmount, Nursing-Nurses' Stations, Medical Fee Other Medical Supply, Contract and EF.60200.2700 470 Westmount, Nursing-Nurses' Stations, Physicians Fees, Contract, and be it further

RESOLVED, that other than including the aforementioned services for the Westmount Health Facility and revision, Resolution No. 616 of 2011 shall remain in full force and effect.