

# Warren County Board of Supervisors

## RESOLUTION NO. 222 OF 2014

**Resolution introduced by Supervisors Conover and Girard**

### **RESOLUTION AUTHORIZING PROCEEDING WITH NEGOTIATIONS FOR THE SALE OF THE WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 680 of 2012, authorized the Purchasing Agent to issue a Request for Proposals (“RFP”) regarding the sale of the Westmount Health Facility, and

WHEREAS, in response to the RFP the County received four (4) proposals from the following Proposers: 1) LTC Midwest WC LLC; 2) Centers for Speciality Care Group; 3) Fort Hudson Health System; and 4) Affinity Skilled Living, and

WHEREAS, on March 18, 2013, LTC Midwest WC LLC, Fort Hudson Health System and Centers for Speciality Care Group made presentations to the Health Services Committee concerning their respective proposals, and

WHEREAS, thereafter, the County’s negotiating team for the sale of the Westmount Health Facility separately met and had discussions with each of the aforementioned three (3) Proposers and as a result of those meetings and discussions the negotiating team developed a proposed framework of terms of sale of the Westmount Health Facility with Centers for Speciality Care Group, and

WHEREAS, the framework of proposed terms of sale of Westmount Health Facility to Centers for Speciality Care Group was presented to the Health Services Committee and the public on April 3, 2014 with further review and discussion thereon by the County’s Health Services Committee on April 9, 2014 and again on April 15, 2014, and

WHEREAS, the Health Services Committee is recommending that the County proceed with contract negotiations for transfer of the Westmount Health Facility to Centers for Speciality Care Group, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the negotiating team,

***RESOLUTION No. 222 OF 2014***

***PAGE 2 OF 2***

comprised of the Chairman of the Board of Supervisors, Chairman of the Health Services Committee, County Administrator, County Attorney and with the assistance of Special Counsel for the County retained for these purposes, to proceed with negotiations for the transfer of the Westmount Health Facility to Centers for Speciality Care Group upon the framework of the terms and conditions for the transfer as presented and discussed by the Health Services Committee, to negotiate and prepare draft contract documents for presentation and review by the Health Services Committee and reserving all rights and options for the County, and be it further

RESOLVED, that the County Attorney, with the assistance of Special Counsel for the County retained for these purposes shall be responsible for making full disclosure to Centers for Speciality Care Group of any and all concerns the County may have with respect to the Co-Generation system at the Westmount Health Facility, and be it further

RESOLVED, the County Attorney shall report to the Health Services Committee regarding strategies for the County to pursue claims, if any, against Siemens Industry, Inc.