

Warren County Board of Supervisors

RESOLUTION NO. 470 OF 2012

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

**AUTHORIZING AGREEMENT WITH CLINICAL RESOURCES, LLC
TO PROVIDE AN INTERIM DIRECTOR OF NURSING AT THE
WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility has advised that the Director of Nursing has submitted her resignation effective August 17, 2012, and further advised that the Facility could not operate without a Director of Nursing on staff, and

WHEREAS, the Administrator is requesting an agreement with Clinical Resources, LLC to provide an interim Director of Nursing at a sum not to exceed Seventy-Five Dollars (\$75) per hour, including travel time at the specified hourly rate of Seventy-Five Dollars (\$75) up to four (4) hours to and from the Director's home to the Westmount Health Facility, plus the costs of lodging, transportation (IRS mileage rate), long-distance telephone calls, overnight mail, photocopy and meals (\$35 per day meal allowance), for a term to commence upon execution of the agreement by both parties and terminating upon the hiring of a Director of Nursing at Westmount Health Facility by the County or upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Clinical Resources, LLC to provide an interim Director of Nursing at the Westmount Health Facility at a sum not to exceed Seventy-Five Dollars (\$75) per hour, including travel time at the specified hourly rate of Seventy-Five Dollars (\$75) up to four (4) hours to and from the Director's home to the Westmount Health Facility, plus the costs of lodging, transportation (IRS mileage rate), long-distance telephone calls, overnight mail, photocopy and meals (\$35 per day meal allowance), for a term to commence upon execution of the agreement by both parties and terminating upon the hiring of a Director of Nursing at Westmount Health Facility by the County or upon thirty (30) days written notice by either party, for a

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term commencing upon execution of the agreement by both parties and terminating upon the hiring of a Director of Nursing at Westmount Health Facility by the County, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from EF60100.6801 470 Westmount, Nursing Administration, Contracted Services, Contract.