

# Warren County Board of Supervisors

## RESOLUTION NO. 573 OF 2013

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

**AUTHORIZING THE AMENDMENT AND EXTENSION OF THE AGREEMENT FOR MEDICAL SERVICES BETWEEN WARREN COUNTY, ON BEHALF OF WESTMOUNT HEALTH FACILITY, AND HUDSON HEADWATERS HEALTH NETWORK**

WHEREAS, Warren County, on behalf of the Westmount Health Facility, has an agreement with Hudson Headwaters Health Network (HHHN) to provide certain part-time physician services and/or nurse practitioner services, medical director services and employee physicals, and

WHEREAS, the aforementioned agreement with HHHN was agreed to and extended, which agreement was last amended or extended on April 29, 2013 (“agreement”) at a time when the County employed a physician to provide medical services at the Westmount Health Facility, and

WHEREAS, the County employed physician has now retired from service and the Administrator for Westmount has recommended that HHHN now provide all medical services and that the agreement with HHHN be amended and extended effective November 1, 2013 to provide as follows:

1. HHHN shall provide all physician and/or nurse practitioner services for Westmount and be responsible for billing Medicare, Medicaid and/or insurances for such services with Warren County to have no liability or responsibility with regard to amounts owed for said medical services;
2. HHHN shall no longer charge the Westmount Health Facility an on-call fee for physician and/or nursing services;
3. Medical Director services be provided by HHHN at the rate of One Hundred Dollars (\$100) per hour for twelve (12) hours per month;
4. Employee physicals as may be needed from time to time shall be provided at a cost of Ninety-Five Dollars (\$95) per physical; and

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5. The agreement with HHHN shall be extended through December 31, 2014 with an option for the County to extend for a period up to one (1) additional year,

now, therefore, be it

RESOLVED, that Warren County enter into an amended agreement with HHHN effective November 1, 2013 in accordance with the terms and conditions outlined in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amended agreement in a form to be approved by the County Attorney, and be it further

RESOLVED, that the cost payable under the amended agreement for Medical Director services shall be paid from Budget Code EF.60200.4900 470 Westmount, Nursing-Nurses' Station, Medical Fee, Contract, and any other costs shall be paid from the appropriate budgeted account codes, and be it further

RESOLVED, that any resolutions adopted heretofore by the Warren County Board of Supervisors are amended and/or repealed to the extent the same may be inconsistent or contrary to the terms and provisions of this resolution.