

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 – 148

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DELOITTE TRANSACTIONS AND BUSINESS ANALYTICS, LLP AND SOUTHERN REGIONAL HEALTH SYSTEM, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH DELOITTE TRANSACTIONS AND BUSINESS ANALYTICS, LLP WILL INVESTIGATE AND PURSUE PARTNERSHIP OPPORTUNITIES FOR SOUTHERN REGIONAL MEDICAL CENTER, AND DEVELOP ALTERNATIVE OPTIONS AND PLANS FOR SOUTHERN REGIONAL MEDICAL CENTER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners recognizes the need for a committed financial partner for Southern Regional Medical Center and for the development of alternative options and plans for Southern Regional Medical Center; and

WHEREAS, Deloitte Transactions and Business Analytics, LLP (“Deloitte”) is qualified to provide such services and has agreed to investigate and pursue partnership opportunities for Southern Regional Medical Center, and develop alternative options and plans for Southern Regional Medical Center at a cost not to exceed \$125,000.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into a professional services agreement with Deloitte and Southern Regional Health System, Inc. (“SRHS”), for the reasons contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a professional services agreement with Deloitte and SRHS providing for the terms and conditions under which Deloitte will investigate and pursue partnership opportunities for Southern Regional Medical Center, and develop alternative options and plans for Southern Regional Medical Center. The agreement is attached hereto as "Attachment A". The Board of Commissioners hereby authorizes the Chairman to execute the agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense all as may be required under the terms of the agreement.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED this the 2nd day of June, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


GAIL B. HAMBRICK, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA DAVIS, CLERK