

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018-117

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA TO ENTER INTO AN AGREEMENT WITH PRIME HEALTHCARE FOUNDATION – SOUTHERN REGIONAL, LLC FOR TRANSPORTATION SERVICES FOR PATIENTS FOR EMERGENCY MEDICAL CRITICAL CARE; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners (“the County”) operates an emergency medical service through its Department of Fire & Emergency Services for the purpose of providing Advanced Medical Life Support (ALS) care to the citizens and visitors of Clayton County; and

WHEREAS, Prime Healthcare Foundation – Southern Regional, LLC, dba Southern Regional Medical Center (“the Facility”) exists to provide acute care for the same population as well as those from surrounding areas; and

WHEREAS, the County and the Facility desire to state the terms and conditions under which the County will provide emergency medical critical care transportation services for patients at the Facility being transferred to another facility for services or higher level of care (“the Services”); and

WHEREAS, the terms and conditions for the provision of the Services have been set forth in an agreement (“the Agreement”) between the County and the Facility; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the Agreement with the Facility as it relates to the Services.

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

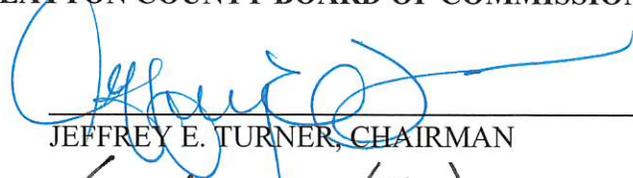
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement with Prime Healthcare Foundation – Southern Regional, LLC, dba Southern Regional Medical Center (“the Facility”) to state the terms and conditions under which Clayton County will provide emergency medical critical care transportation services for patients at the Facility being transferred to another facility for services or higher level of care. The Board authorizes the Chairman to execute the Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto. The Agreement shall be in substantially the form attached hereto.

Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

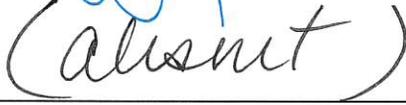
SO RESOLVED, this the 20th day of November, 2018.

{Signatures on the following page}

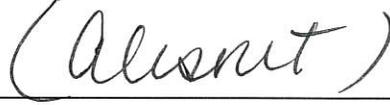
CLAYTON COUNTY BOARD OF COMMISSIONERS



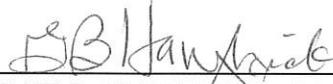
JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER

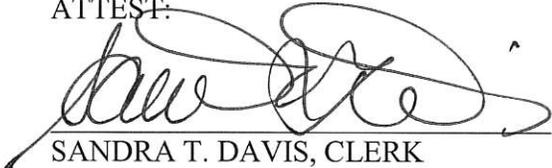


GAIL B. HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK