

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

**BRIEFING
DRAFT**

MEETING DATE: JUNE 21, 2018

AGENDA ITEM NUMBER: 14

SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN FORSYTH COUNTY AND WAKE FOREST UNIVERSITY BAPTIST MEDICAL CENTER FOR MAMMOGRAPHY SCREENING AND DIAGNOSTIC SERVICES (FORSYTH COUNTY PUBLIC HEALTH DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____

COUNTY MANAGER

DATE: _____

**RESOLUTION AUTHORIZING EXECUTION OF AN
AMENDMENT TO AN AGREEMENT BETWEEN FORSYTH
COUNTY AND WAKE FOREST UNIVERSITY BAPTIST MEDICAL
CENTER FOR MAMMOGRAPHY SCREENING AND
DIAGNOSTIC SERVICES
(FORSYTH COUNTY PUBLIC HEALTH DEPARTMENT)**

WHEREAS, on January 8, 2018, a contract was fully executed between Forsyth County and Wake Forest University Baptist Medical Center for mammography screening and diagnostic services in an amount of \$45,500.00; and

WHEREAS, a proposed amendment to the foregoing contract in the amount of \$40,000.00 was submitted for execution, representing a total contract amount of \$85,500.00, which amended contract amount requires approval of the Forsyth County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the Chairman or County Manager and Clerk to the Board to execute, on behalf of Forsyth County, the amendment to the agreement between Forsyth County and Wake Forest University Baptist Medical Center in the additional amount of \$40,000.00, representing a total contract amount of \$85,500.00, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this the 21st day of June 2018.

NORTH CAROLINA)
)
FORSYTH COUNTY)

AMENDMENT #1 TO AGREEMENT

THE AGREEMENT, made and entered on 1st day of July, 2017, by and between Forsyth County, North Carolina (the "County") and Wake Forest University Baptist Medical Center (the "Provider"), is hereby amended, effective March 2, 2018, by the County and the Provider as follows:

Article III of the Agreement is hereby deleted, and the following shall be added as Article III:

Article III

As full compensation for the Provider's services, the county agrees to pay the Provider for services provided at the charges set forth in Section I herein, upon receipt by the county of proper documentation that services have been provided in accordance with the Agreement; provided however, that payments under this Agreement shall not exceed \$85,500.00 during the contract year.

In all other respects, the Agreement as amended remains unchanged and in full force and effect. The Agreement is attached hereto and incorporated by reference, except as amended herein.

IN WITNESS WHEREOF, the County and the Provider have set their hands and seals as of the day and year first above written.

FORSYTH COUNTY, NORTH CAROLINA

By: 
Health Director

Date: 4/23/18

By: _____
County Manager

Date: _____

**WAKE FORST UNIVERSITY BAPTIST
MEDICAL CENTER**

By: 

Printed Name: Kevin P. High, MD, MS

Date: 4/11/18

Title: President, Health System

Tax ID number: 510190238

Address: 1 Medical Center Boulevard,
Winston-Salem, NC 27157

FCDPH Account/Object Level to be used:

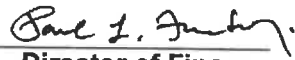
- 376001 BCCCP/WomanWise (2100) \$82,000.00 (screening and diagnostic mammography services)
- 376021 CD (2100) \$3,500.00 (CXR services)

Contract #2018-0308-01: Wake Forest University Baptist Medical Center

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

5/29/2018

Date



Director of Finance