

RESOLUTION FY 2024-23

Mercy 1st Amendment

April 15, 2024

WHEREAS, The Board and Provider entered into an agreement to provide inpatient psychiatric services, approved as Resolution Number FY2023-55 on May 22, 2023; and

WHEREAS, the Provider has exhausted the maximum fund payable under this Agreement, per Exhibit A, Section E.7; and

WHEREAS, the Provider and the Board desire to amend the Agreement to increase the maximum funds payable; and

WHEREAS, Article XIII of the Agreement provides that the Agreement may be amended or modified in writing as mutually agreed upon by and signed by the parties; and

NOW, THEREFORE, the Parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree to amend Exhibit A, Section E.7 of the Agreement as follows:

- A. Exhibit A, Section E.7.: Board will make all payments directly to Provider. As full compensation for the duties rendered pursuant to this Agreement, the Board shall pay the Provider at the all-inclusive per diem rate of \$850.00 per day of inpatient hospitalization per patient. Such compensation shall be payable to the Provider within 30 days of receipt of the invoice. The Board will promptly notify Provider of any disputed invoice. The maximum amount payable to the Provider under the terms of this Agreement shall be \$50,000.00.
- B. All other terms and conditions of the Agreement shall remain unchanged and are incorporated as if fully rewritten herein.

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	✓			
Katina Bostic	✓			
Karen Baron	✓			
Judy Ennis	✓			
Scott Kleiber			X	
Brandy Laux			X	
Dan Lambert	✓			
Leslie Miller	✓			
Dr. Carol Mowen	✓			
Erica Parish			X	
Corey Speweik			X	
Frank McLaughlin	✓			

Dan motioned to approve this resolution, and Carol seconded. This resolution (is) is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin 4/15/24
Board Chair _____ Date _____