

## BOARD OF SUPERVISORS

## COUNTY OF MADISON

## PROPOSED SUPPLEMENTAL APPROPRIATION

DATE: 10/27/2020

FY2021

Type of Supplement	
	Interdepartmental transfer (same fund)
	Interfund transfer
	Revenue/Expense offset
x	Use of contingency
	Other use of fund balance not in original budget

PURPOSE: To appropriate additional funds to EMS for increase in Emergency Medical Director Services contract.

GL Account Reference	Account type	Fund Name	Department	Object Code/Source	Debit	Credit
10-03-32-32600-3113	Exp	GF	EMS	Op Med Director	3,750.00	
10-09-91-91100-9200	Exp	GF	Contingency Reserve	Contingency Genl		3,750.00
					3,750.00	3,750.00

Note: A debit charged to a budgeted expense line increases the appropriated expense; a credit charged to a budgeted expense line item decreases the appropriated expense. A credit charged to a budgeted revenue line item increases the anticipated revenue available.

**Madison County  
Revision to EMS Contract  
for Emergency Medical Director**

Current Budget	10,000.00
Required:	
Existing Contract exp 9/30/2020 (\$10K/annum)	
7/1/2020 to 9/30/2020	2,500.00
New contract effective 10/1/2020 (\$15K/ annum)	
10/1/2020 to 6/30/2020	11,250.00 <u>13,750.00</u>
Supplemental Appropriation needed	<u>3,750.00</u> 32600-3113

## FOURTH AMENDMENT

This FOURTH AMENDMENT to the Agreement dated September 28, 2020 by and between **COUNTY OF MADISON, VIRGINIA** on behalf of its Department of Emergency Medical Services (“EMS”) and the **UNIVERSITY OF VIRGINIA PHYSICIANS GROUP**, formerly known as the University of Virginia Health Services Foundation (“Foundation”), on behalf of its Department of Emergency Medicine (“UPG”), is made effective as of the 1st day of October, 2020 (“Effective Date”).

### WITNESSETH:

**WHEREAS**, EMS and the Foundation (collectively the “Parties”) entered into an agreement dated September 26, 2005 for the provision of Operational Medical Direction services (“Agreement”); and

**WHEREAS**, Foundation began operating as UPG on August 1, 2011; and

**WHEREAS**, all references to Foundation contained in the Agreement and here after shall be applicable to UPG; and

**WHEREAS**, the Parties agree to amend the Agreement in order to increase the rate of compensation associated with such services; and

**NOW THEREFORE**, in consideration of the promises and mutual covenants contained herein, the Parties desire to amend the Agreement as follows:

1. **Amendment to the Agreement.** The Agreement is hereby amended by deleting “Appendix A: Rate Schedule for County Effective October 1, 2008” in its entirety and shall be replaced with the attached “Appendix A: Rate Schedule for County Effective October 1, 2020”, which is incorporated by reference herein.
2. **Incorporation of Recitals; Definitions.** The recitals set forth above are hereby incorporated by reference herein as if set forth in full in the body of this Fourth Amendment. Capitalized terms used but not otherwise defined in this Fourth Amendment shall have the respective meanings given to them in the Agreement.
3. **Continued Validity.** Except as set forth in this Fourth Amendment, the terms and conditions of the Agreement are hereby ratified and declared to be in full force and effect.
4. **Counterparts.** This Fourth Amendment may be executed in any number of counterparts and by each of the parties hereto in separate counterparts or by facsimile or electronic signature, each of which when so executed shall be deemed to be an original and all of which together shall constitute one and the same agreement.

*[Signature page to follow]*

**IN WITNESS WHEREOF**, the Parties hereto have executed this Fourth Amendment all to be effective as of the Effective Date set forth above.

**UNIVERSITY OF VIRGINIA  
PHYSICIANS GROUP**

By: \_\_\_\_\_  
Mary Frances Southerland  
General Counsel & Chief of Staff

**COUNTY OF MADISON, VIRGINIA**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**Appendix A: Rate Schedule for County Effective October 1, 2020**

<u>Service Provided</u>	<u>Rate</u>	<u>Description</u>
Physician Operational Medical Director		All career providers under EMS license (“EMS Providers”)
Annual Contract Rate	\$15,000.00	For up to 40 EMS Providers
	\$1,000.00	For each additional ten (10) EMS Providers