

RESOLUTION

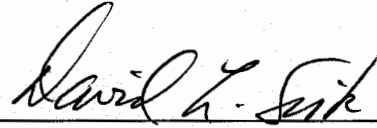
STAFFING PLAN FOR OLDE TOWNE MEDICAL CENTER

WHEREAS, the Board of Directors of the Williamsburg Area Medical Assistance Corporation (WAMAC) has approved the attached staffing plan which increases the proposed staff full-time equivalent positions from 11 to 14.75 by the addition of a part-time medical director, three part-time nurse practitioners, a full-time secretary, a full-time clinic clerk, a part-time volunteer coordinator, and a part-time grant writer/research assistant, and the elimination of a full-time nurse practitioner and a part-time nursing assistant; and

WHEREAS, WAMAC has the necessary funding to support these changes; and

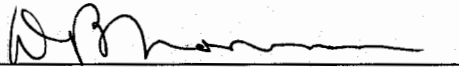
WHEREAS, James City County is the fiscal agent for WAMAC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, establishes and eliminates the requested full- and part-time other positions as listed above.



David L. Sisk
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
TAYLOR	AYE
MAGOON	AYE
DEPUE	AYE
EDWARDS	AYE
SISK	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of January, 1996.