

RESOLUTION

WILLIAMSBURG AREA MEDICAL ASSISTANCE CORPORATION (WAMAC)

MEDICAL DIRECTOR - CONVERSION TO FULL-TIME POSITION

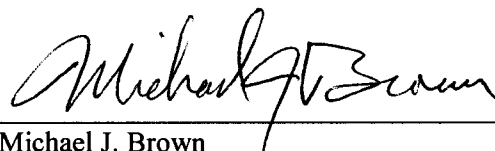
WHEREAS, the Williamsburg Area Medical Assistance Corporation (WAMAC) desires to have a full-time Medical Director for Olde Towne Medical Center; and

WHEREAS, James City County serves as the fiscal agent for WAMAC; and

WHEREAS, the Board of Directors of WAMAC has approved a resolution requesting that the Board of Supervisors create the position of full-time Medical Director.

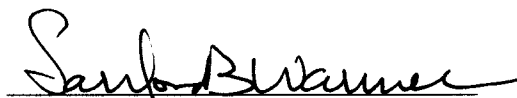
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby creates the position of full-time Other Medical Director for Olde Towne Medical Center effective August 1, 2005.

BE IT FURTHER RESOLVED that the position of part-time Medical Director is eliminated.



Michael J. Brown  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| HARRISON          | AYE         |
| GOODSON           | ABSENT      |
| MCGLENNON         | AYE         |
| BRADSHAW          | AYE         |
| BROWN             | AYE         |

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of June, 2005.

MedDirFT.res