



MECKLENBURG COUNTY
Office of the County Manager

July 13, 2011

President
The Charlotte-Mecklenburg
Hospital Authority
P.O. Box 32861
Charlotte, NC 28232

Dear Mr. ~~Piedmont~~ *Jones*

At last evening's meeting of the Mecklenburg County Board of Commissioners, the Board voted unanimously (with Commissioner Karen Bentley abstaining) to authorize me to terminate the Restated Consolidated Shared Programs Joint Undertaking Agreement Between Mecklenburg County and the Charlotte-Mecklenburg Hospital Authority (the Agreement) effective June 30, 2013.

This letter is to provide the notice authorized by Section IV. A of the Agreement that the County is terminating the Agreement effective June 30, 2013. This provides the required 14 months notice prior to the end of the next fiscal year, that being the fiscal year ending June 30, 2013.

It is the expectation of the Board of County Commissioners that while the Agreement is in effect, that I am to continue administering and enforcing the Agreement's terms. That includes the right to terminate the Agreement for cause, but I hope that termination for cause would not become necessary.

The Board also directed me to propose mediation of disputes associated with the breach under the Agreement and the possibility of a continued relationship between the County and CHS with respect to services for the Mecklenburg County Health Department. The Board would like for us to mutually agree on the services of a mediator and equally share the costs associated with the mediation.

Please call me this week so that we may discuss. I look forward to working with you in the mediation process.

Kind regards,

Harry L. Jones, Sr.
Harry L. Jones, Sr.
County Manager

Cc: Marvin Bethune
Michael Tarwater

PEOPLE • PRIDE • PROGRESS • PARTNERSHIPS

600 East Fourth Street • Charlotte, North Carolina 28202-2835 • (704) 336-2472 Fax (704) 336-5887
www.MecklenburgCountyNC.gov