

**BOARD OF SUPERVISORS
COUNTY OF LOUISA
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Louisa held in the Louisa County Public Meeting Room at 5:00 PM on the 1st day of June 2026, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

RESULT:	
MOVER:	None
SECONDER:	None
AYES:	None
NAYS:	None
ABSTAIN:	None

**A RESOLUTION TO APPROVE AND AWARD A CONTRACT FOR OPERATIONAL
MEDICAL DIRECTOR**

WHEREAS, Request for Proposals (RFP) # ES-26-04 was issued on March 18, 2026, to solicit proposals for Operational Medical Director; and

WHEREAS, this solicitation was advertised on the County’s website, on eVA (the Virginia Procurement website); sent directly to current vendor; and

WHEREAS, proposals were due by 3:30 p.m. on April 21, 2026, at the Louisa County Administration Building; and

WHEREAS, one (1) proposal was received; and

WHEREAS, MCVP Associated Physicians dba MCV Physicians was deemed the most qualified and will meet the needs of the county.

NOW, THEREFORE, BE IT RESOLVED, on this 1st day of June 2026, that the Louisa County Board of Supervisors hereby authorizes the County of Louisa to enter into a contract with MCVP Associated Physicians dba MCV Physicians for Operational Medical Director, so long as such contracts are consistent with the Request for Proposals, and only after the County Attorney for Louisa County, Virginia approves such contracts as to form.

A Copy, teste:

Christian R. Goodwin, Clerk
Board of Supervisors
Louisa County, Virginia