

HEALTH AND GENERAL SERVICES COMMITTEE

Chairman – Commissioner Bowman

COOPER GREEN MERCY HEALTH SERVICES

Mr. Roger McCullough

1. **Mercy Emergency Physicians, LLP – Contract #4928**
This is Amendment 2 to the contract between Cooper Green Mercy Health Services and Mercy Emergency Physicians, LLP, to extend the term of the contract for Urgent Care services.

Contract Term:	11/01/14 - 10/31/15
Original Budget:	\$809,060.04
Current Remaining Budget:	\$809,060.04
Requested Amount:	\$809,060.04
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

2. **Mercy Emergency Physicians, LLP – Contract #5769**
This is Amendment 1 between Cooper Green Mercy Health Services and Mercy Emergency Physicians, LLP, to extend the term for professional medical services in the Primary Care Department.

Contract Term:	11/07/14 - 11/06/15
Original Budget:	\$352,742.00
Current Remaining Budget:	\$352,742.00
Requested Amount:	\$352,742.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

3. **Alere Informatics – Contract #6096**
Amendment 1 for HL7 interface for 8 point of care glucose meters to RALS server. RALS provides connectivity and data management of point of care glucose meters.

Contract Term:	09/16/14 - 09/15/15
Original Budget:	\$9,138.00
Current Remaining Budget:	\$9,138.00
Requested Amount:	\$9,138.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	No

4. **University of Alabama – Capstone/Nursing – Contract #6563**
This is an agreement between University of Alabama Capstone College of Nursing and Cooper Green Mercy Health Services for an affiliation program in nursing education.

Contract Term:	08/01/14 – 07/31/17
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Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

5. **University of Alabama School of Nursing – Contract #6570**

This is an Agreement between the University of Alabama and Cooper Green Mercy Health Services for UAB to employ certain nurse practitioners who are needed to perform clinical services for CGMHS (hereinafter the "Professional Staff").

Contract Term:	08/01/14 – 07/31/15
Original Budget:	\$32,000.00
Current Remaining Budget:	\$32,000.00
Requested Amount:	\$32,000.00
Remaining Budget After Requested Amount:	\$0
30 Day Cancellation:	Yes

6. **Milliman, Inc. – Contract #6588**

This Business Associate Agreement between Cooper Green Mercy Health Services and Milliman, Inc. complies with the HIPAA of 1996, which allows the covered entity to disclose protected health information, and allows Business Associate to create, receive, maintain or transmit electronic PHI on its behalf.

Contract Term:	9/2/2014 – the contract expires when all PHI is destroyed or returned to the client
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	No

7. **Intersystems Corporation – Contract #6082**

This Intersystems agreement is for annual maintenance and support for Cache Entree with Shadow Server Subscription software. It is the Cache Elite 180 concurrent user, multi-server, platform-independent software.

Contract Term:	10/01/14 - 09/30/15
Original Budget:	\$56,520.00
Current Remaining Budget:	\$56,520.00
Requested Amount:	\$56,520.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

GENERAL SERVICES

Mr. Jeff Smith

8. **Changing Spaces Moving, Inc. - Contract #6612**
Delivery, assembly and pickup of election equipment at polling locations within Jefferson County.

Contract Term:	3 years upon execution
Original Budget:	N/A (FY15)
Current Remaining Budget:	N/A (FY15)
Requested Amount:	\$640,000.00 (Total 3 years)
Remaining Budget After Requested Amount:	N/A (FY15)
30 Day Cancellation:	Yes – 50 days required for Vendor

CORONER/MEDICAL EXAMINER’S OFFICE

Dr. Gregory G. Davis

No items submitted.

OTHER BUSINESS

Commissioner George Bowman

9. Resolution setting pay for Commission District 1 staff.