

HEALTH AND GENERAL SERVICES COMMITTEE
Chairman – Commissioner Bowman

COOPER GREEN MERCY HEALTH SERVICES
Mr. Roger McCullough

- 1. **Johnson Controls – Contract #4571**
Amendment 1 to extend the term of the service agreement for the chillers and controls on HVAC. All other terms and conditions of the original contract remain the same.

Contract Term:	11/01/13 - 10/31/14
Original Budget:	\$87,596.35
Current Remaining Budget:	\$87,596.35
Requested Amount:	\$87,596.35
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

- 2. **Alere Informatics – Contract #6096**
This is an original contract with Alere Informatics 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:	09/16/13 - 09/16/14
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

- 3. **Board of Trustees of the University of Alabama – Contract #6298**
This is an agreement for IRB review between the Board of Trustees of the University of Alabama and Cooper Green Mercy Health Services, for the conduct and supervision of human subjects research.

Contract Term:	04/30/14 - 04/30/15
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

GENERAL SERVICES
Mr. Jeff Smith

No items submitted.

CORONER/MEDICAL EXAMINER'S OFFICE

Dr. Gregory G. Davis

4. Resolution to accept the recommendation of Daniel W. Dye, M.D. to provide the services of an Associate Coroner/Medical Examiner.

OTHER BUSINESS

Commissioner George Bowman