January 5, 2011 For Commission January 10, 2011

Committee Members:

Commissioner Bowman	
Commissioner Little-Brown _	
Commissioner Carrington	
Commissioner Knight	
Commissioner Stephens	

I. COOPER GREEN HOSPITAL

1. Critical Needs

Cooper Green Mercy Hospital Fund

•	(3) Staff Nurses	Replacement
•	(1) Baylor Staff Nurse	Replacement
•	(1) LPN	Replacement
•	(1) LPN	Replacement
•	(2) Staff Nurses	Replacement
•	(1) Staff Nurse	Replacement
•	(1) Housekeeping Assistant	Replacement
•	(1) Senior Histology Technician	Replacement

^{*}Approval includes entire Critical Needs Justification Forms and packet.

- 2. Contract between Jefferson County Commission d/b/a Cooper Green Mercy Hospital and University of Pikeville-Kentucky/College of Osteopathic Medicine. This contract is to provide clinical education to Osteopathic Medicine Program students attending the University of Pikeville-Kentucky. There is no cost associated with this contract (for educational purposes only).
- 3. Contract between Jefferson County Commission d/b/a Cooper Green Mercy Hospital and Affinity Home Hospice Services 2011-2012. This contract is to provide respite care, pain management and or pain alleviation for persons having terminal illness. This is a revenue generating contract.
- 4. Contract between Jefferson County Commission d/b/a Cooper Green Mercy Hospital and Alabama Psychotherapy & Wellness Center. This contract is to provide psychotherapy services for St. George's Clinic Patients. The contract is in the amount of \$95,500.00. The budget amount available for this item is \$262,926.00. (Federal Grant)
- 5. Contract between Jefferson County Commission d/b/a Cooper Green Mercy Hospital and Teleflex Medical. This contract is to provide respiratory humidification supplies to Cooper Green Mercy Hospital. The contract is in the amount of \$5,000.00. The budget amount available for this item is \$5,000.00.

- 6. Contract between Jefferson County Commission d/b/a Cooper Green Mercy Hospital and Covidian. This contract is to provide service and maintenance of patient ventilators. The contract is in the amount of \$11,672.12. The current available budget is \$11,672.12.
- 7. Contract between Jefferson County Commission d/b/a Cooper Green Mercy Hospital and UAB-Physical Therapy Program. This contract is to provide clinical education to Physical Therapy Program students attending UAB. There is no cost associated with this contract(for educational purposes only).

II. JEFFERSON COUNTY REHABILITATION AND HEALTH CENTER

8. Contract between Jefferson County Commission d/b/a Jefferson County Rehabilitation and Health Center and RX Advantage Inc. This contract is to provide drugs and supplies to patients at the facility in accordance with state and federal laws and regulations and Jefferson County Commission policies and procedures. The contract is in the amount of \$377,000.00. The current available budget is \$394,501.00.

II. GENERAL SERVICES

9. No Items.

III. CORONER'S OFFICE

10. No Items.

V. <u>ATTORNEY'S OFFICE</u>

11. No Items.

VI. OTHER BUSINESS

12. Resolution to appoint Joe Young to the Jefferson County Planning and Zoning Commission.