Committee Members:

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

I. COOPER GREEN HOSPITAL

1. Critical Needs

Cooper Green Mercy Hospital

- (1) Staff Nurse Replacement
- (1) Flexipool Staff Nurse Replacement

*Approval includes entire Critical Needs Justification Forms and packet.

2. Contract between Jefferson County Commission d/b/a Cooper Green Mercy Hospital and Birmingham Southern College-Pre Health Program. This contract is to provide clinical education to Pre-Health Program students attending Birmingham Southern College. 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 SourceOne Healthcare. This contract is to provide maintenance for processor, laser equipment, and related items. The contract is in the amount of $29,430.00. The current available budget is $29,430.00.

4. Contract between Jefferson County Commission d/b/a Cooper Green Mercy Hospital and Daniel J. Staton, Physical Imaging, LLC. This contract is an agreement for managing the Radiation Safety Officer (RSO) Program for Cooper Green Mercy Hospital and providing Medical Physics Calibration Services to the Radiological Department. The contract is in the amount of $24,000.00. The budget amount available for this item is $37,340.00.

5. Contract between Jefferson County Commission d/b/a Cooper Green Mercy Hospital and DR Solutions PACS/RIS (2012). This contract is to provide software and hardware for unlimited DR Systems Unity Software Mammo-Reporting. The contract is in the amount of $599,692.46 to be paid over a period of four months. The budget amount available for this item is $599,692.46.

6. Contract between Jefferson County Commission d/b/a Cooper Green Mercy Hospital and BC Technical, Inc. (Nuclear Imaging Camera Maintenance). This contract is to provide maintenance for Nuclear Imaging Camera. The contract is in the amount of $31,112.50. The current available budget is $31,112.50.
7. Contract between Jefferson County Commission d/b/a Cooper Green Mercy Hospital and UAB Critical Care Transport. This contract is to provide transportation of patients between Cooper Green Mercy Hospital and UAB Hospital in Critical Care Transport ambulance staffed by either a nurse or respiratory therapist and physician. The contract is in the amount of $19,000.00. The budget amount available for this item is $19,000.00.

II. JEFFERSON COUNTY REHABILITATION AND HEALTH CENTER
8. No Items.

II. GENERAL SERVICES
9. Resolution to waive ninety day sick leave conversion period for Dolphus Dale Tucker.

III. CORONER’S OFFICE
10. No Items.

V. ATTORNEY’S OFFICE
11. No Items.

VI. OTHER BUSINESS
12. No Items.