

## REQUEST FOR BOARD ACTION

ITEM NO. 12a.

**DATE OF MEETING:** July 20, 2009

**REQUESTED BY:** Jack Griffith, Ph.D., Director, Pender County Health Department

**SHORT TITLE:** Resolution to Approve a Purchase Order for Health Department Medical Professional Liability Renewal for Fiscal Year 2009-2010: \$9,228.62

**BACKGROUND:** The Health Department provides basic outpatient primary health care and must carry malpractice insurance. The limits of liability with this insurance are \$1 million dollars per person with a \$3 million dollar total limit on the shared limited basis. The coverage includes claims made by patients for miscellaneous liability.

The Snowden Company, LLC is the group insurance provider for the NC Association of Local Health Departments through the Association of NC County Commissioners.

Pender County Health Department has an excellent history with no claims reported.

**SPECIFIC ACTION REQUESTED:** The Board is requested to authorize a purchase order for The Snowden Company, LLC in the amount of \$9,228.62 for Fiscal Year 2009-2010.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
\_\_\_\_\_  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that

a purchase order is authorized to The Snowden Company, LLC in the amount of \$9,228.62 for professional liability insurance coverage for the fiscal year of 2010.

**AMENDMENTS:**

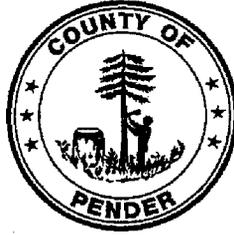
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APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman      7/20/09  
Date

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ATTEST      7/20/09  
Date



## REQUEST FOR BOARD ACTION

ITEM NO. 126

**DATE OF MEETING:** July 20, 2009

**REQUESTED BY:** Jack Griffith, Ph.D., Director, Pender County Health Department

**SHORT TITLE:** Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2009-2010: \$11,000

**BACKGROUND:** The North Carolina Office of Rural Health and Community Care provide funding to support preventive dental and medical care to the migrating farmworker population in rural communities.

In FY 2004 the Health Department received \$15,000, in FY 2005 received \$10,000, in FY 2008 received \$5,940, and in FY 2009 received \$11,000. Pender County again is a recipient of an \$11,000 Farmworker Health Grant.

The intent is to continue to focus on basic preventive simple restorative, and limited surgical procedures to migrating farmworker families utilizing the contract dentist.

**SPECIFIC ACTION REQUESTED:** The Board is requested to approve increasing programmatic revenues and related expenditures for Pender County Health Department by \$11,000 for Dental Health for Fiscal Year 2009-2010.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

PT  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT ORDAINED** by the Pender County Board of Commissioners that

the FY 2009-2010 Annual Budget Ordinance is amended to increase revenues/expenditures and approve related purchase orders for the following program.

Increase Revenues:

Migrant Health                      11 375036                      \$11,000

Increase Expenditures:

Dental Health                      900065 404500                      \$11,000

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman                      7/20/09  
Date

\_\_\_\_\_  
ATTEST                      7/20/09  
Date



## REQUEST FOR BOARD ACTION

ITEM NO. 12c.

**DATE OF MEETING:** July 20, 2009

**REQUESTED BY:** Jack Griffith, Ph.D., Director, Pender County Health Department

**SHORT TITLE:** Resolution to Approve Purchases Orders for Health Department Radiology and Mammography Services Contracts for Fiscal Year 2009-2010: \$13,119

**BACKGROUND:** Naseem Nasrallah, MD is the general surgeon who provides fine needle aspiration breast biopsies and follow-up to mammography-directed women who are not eligible for Medicaid, Medicare, or private insurance and are referred by the Health Department. Dr. Nasrallah accepts the rate of pay set by BCCCP.

Pender Memorial Hospital and New Hanover Regional Medical Center are utilized as the sole sources for chest x-rays at a rate of 32.52 for each chest x-ray and each mammogram at a rate set by BCCCP (Breast Cancer & Cervical Cancer Program).

Delaney Radiologists (established through Pender Memorial) provides interpretation of chest x-rays and mammograms. Chest x-rays are interpreted at a rate of \$15 per film and mammograms are interpreted at a rate set by BCCCP.

**SPECIFIC ACTION REQUESTED:** The board is requested to authorize purchase orders for radiology and mammography service contracts in the amount of \$13,119 for Fiscal Year 2009-2010.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

MB  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that

a purchase order is authorized to Naseem Nasrallah, M.D. in the amount of \$1,500, Pender Memorial Hospital in the amount of \$5,810, New Hanover Regional Medical Center in the amount of \$1,000, and Delaney Radiology in the amount of \$4,809 for radiology and mammography services for the fiscal year of 2010.

900064 404500	Contract Services (Naseem Nasrallah, MD)	\$ 1,500
900052 404500	Contract Services (Pender Memorial Hospital)	4,000
900064 404500	Contract Services (Pender Memorial Hospital)	1,810
	TOTAL Pender Memorial Hospital	5,810
900064 404500	Contract Services (New Hanover Regional Medical Center)	1,000
900052 404500	Contract Services (Delaney Radiology)	3,000
900064 404500	Contract Services (Delaney Radiology)	1,809
	TOTAL Delaney Radiology	\$ 4,809
	<b>TOTAL</b>	<b>\$13,119</b>

**AMENDMENTS:**

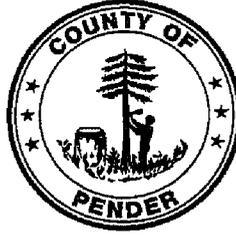
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APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

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Jimmy T. Tate, Chairman 7/20/09  
Date

\_\_\_\_\_  
ATTEST 7/20/09  
Date



## REQUEST FOR BOARD ACTION

ITEM NO. 12d.

**DATE OF MEETING:** July 20, 2009

**REQUESTED BY:** Jack Griffith, Ph.D., Director, Pender County Health Department

**SHORT TITLE:** Resolution to Approve Purchase Orders for Health Department after Hours Services and Flu Vaccine for Fiscal Year 2009-2010: \$27,500

**BACKGROUND:** The North Carolina Medical Assistance Program (Medicaid) required all Carolina Access primary health care providers to have after hour's health care resources. Healthlink PM through the University of North Carolina at Chapel Hill has been the sole source provider for after hour's medical advice and referral services for this department since the mandate.

The optimal time for organized vaccination campaigns against influenza for persons in high-risk groups is usually mid-October to mid-November. H1N1(Swine Flu) treatment is readily available for confirmed cases of the virus through the Strategic National Stockpile (SNS). This department continues to take aggressive action to reduce the spread and severity of this new public health threat by providing information to health care providers, school officials and the public.

Orders for flu vaccine are pre-booked one fiscal year in advance to broker waiting lists to locate vaccine and make it available for use in Pender County. Pender County Health Department administered approximately 1,848 doses of flu vaccine in FY 2008.

**SPECIFIC ACTION REQUESTED:** The Board is requested to authorize purchase orders for After Hours Services and Flu Vaccine in the amount of \$27,500 for Fiscal Year 2009-2010.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
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Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that

A purchase order is authorized to UNC Healthlink in the amount of \$7,500; and an open purchase order in the amount of \$20,000 for flu vaccine for the fiscal year of 2010.

900	404500	Contract Services (UNC Healthlink)	\$ 7,500
900	404600	Medical Expense (open purchase order)	<u>20,000</u>
<b>TOTAL</b>			<b>\$27,500</b>

**AMENDMENTS:**

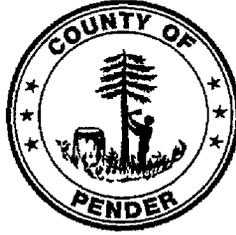
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APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

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Jimmy T. Tate, Chairman 7/20/09  
Date

\_\_\_\_\_  
ATTEST 7/20/09  
Date



**REQUEST FOR BOARD ACTION**

**ITEM NO. 12e.**

**DATE OF MEETING:** July 20, 2009

**REQUESTED BY:** Jack Griffith, Ph.D., Director, Pender County Health Department

**SHORT TITLE:** Resolution to Approve Purchase Orders for Health Department Specialized Laboratory Testing for Fiscal Year 2009-2010: \$57,900

**BACKGROUND:** Specialized laboratory human tissue analyses, e.g., organ or disease panels, hematology, alkaline, Phosphates, BUN, Creatinine, Hemoglobin A1C, etc., cannot be processed in-house and are no longer provided by the North Carolina Laboratory. The North Carolina State Laboratory provides certain lab analyses at a reduced rate while Pender County Health Department contracts with LABCORP to provide patient required lab analyses.

**SPECIFIC ACTION REQUESTED:** The Board is requested to authorize purchase orders for specialized laboratory testing in the amount of \$57,900 for Fiscal Year 2009-2010.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

PT  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that

A purchase order is authorized to the North Carolina State Laboratory in the amount of \$25,400 and LABCORP in the amount of \$32,500 for specialized laboratory testing for the fiscal year of 2010.

900	404500	Contract Services (NC State Laboratory)	\$3,200
900051	404500	Contract Services (NC State Laboratory)	8,000
900061	404500	Contract Services (NC State Laboratory)	3,200
900073	404500	Contract Services (NC State Laboratory)	3,000
900075	404500	Contract Services (NC State Laboratory)	8,000
TOTAL NC State Laboratory			\$ 25,400
900	404500	Contract Services (LABCORP)	\$2,500
900051	404500	Contract Services (LABCORP)	5,000
900061	404500	Contract Services (LABCORP)	8,000
900073	404500	Contract Services (LABCORP)	5,000
900075	404500	Contract Services (LABCORP)	12,000
TOTAL LABCORP			\$ 32,500
<b>TOTAL</b>			<b>\$ 57,900</b>

**AMENDMENTS:**

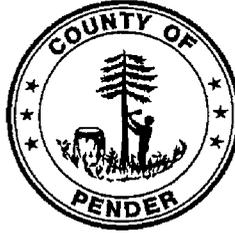
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APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

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Jimmy T. Tate, Chairman 7/20/09  
Date

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ATTEST 7/20/09  
Date



## REQUEST FOR BOARD ACTION

ITEM NO. 1a f.

**DATE OF MEETING:** July 20, 2009

**REQUESTED BY:** Jack Griffith, Ph.D., Director, Pender County Health Department

**SHORT TITLE:** Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2009-2010: \$75,000

**BACKGROUND:** The North Carolina Office of Research, Demonstrations, and Rural Health Development offers and awards competitive Community Health Grant funding to medically indigent counties.

In FY 2006 Pender County Health Department was awarded \$147,435, in FY 2007 was awarded \$75,000, in FY 2008 was awarded \$75,000, and in FY 2009 was awarded \$75,000 to focus on developing and conducting preventive and primary care services.

FY 2010, Pender County Health Department is again the recipient of a \$75,000 Community Health Grant to continue the existing preventive and primary care services as well as dental care for the migrant farm workers in Pender County. The Outreach staff will continue to utilize the refurbished Mobile Clinic in providing primary health and dental screenings.

**SPECIFIC ACTION REQUESTED:** The board is requested to approve increasing programmatic revenues and related expenditures for Pender County Health Department by \$75,000 for the Migrant Health Program for Fiscal Year 2009-2010.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

JB  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that

the FY 2009-2010 Annual Budget Ordinance is amended to increase revenues/expenditures and approve related purchase orders for the following program.

Increase Revenues:

Community Health 11 375039 \$75,000

Increase Expenditures:

Migrant Health	900073 400400	Salary	\$22,487
	400500	FICA	1,720
	403300	Supplies	10,000
	404500	Contract	30,793
	404600	Medical Expense	<u>10,000</u>
		TOTAL	\$75,000

**AMENDMENTS:**

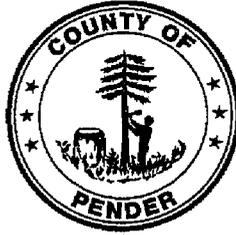
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APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

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Jimmy T. Tate, Chairman 7/20/09  
Date

\_\_\_\_\_  
ATTEST 7/20/09  
Date



## REQUEST FOR BOARD ACTION

ITEM NO. 129.

**DATE OF MEETING:** July 20, 2009

**REQUESTED BY:** Jack Griffith, Ph.D., Director, Pender County Health Department

**SHORT TITLE:** Resolution to Approve Purchase Orders for Health Department Medical & Dental Supplies/Equipment and Waste Removal Service Contracts For Fiscal Year 2009-2010: \$112,000

**BACKGROUND:** The Sullivan Schein Company has proven to be very adept at helping us maintain existing equipment while providing necessary materials as the clinic patient load continues to expand on a monthly basis.

Waste Management is the company available and has the equipment to provide removal of waste from the Dental Mobile Clinic. Consequently the Dental Mobile Clinic will be located at various schools during the school year and this company is familiar with the area.

**SPECIFIC ACTION REQUESTED:** The Board is requested to authorize purchase orders for Medical & Dental Supplies/Equipment and Waste Removal Service contracts in the amount of \$112,000 for Fiscal Year 2009-2010.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

AB  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners That

a purchase order is authorized to Sullivan Schein in the amount of \$105,000 for Medical & Dental Supplies and Equipment; and Waste Management in the amount of \$7,000 for waste removal Services for the fiscal year of 2010.

900060 404500	Contract Services (Sullivan Schein)	\$ 10,000
900060 404600	Medical Expense (Sullivan Schein)	15,000
900065 404500	Contract Services (Sullivan Schein)	10,000
900065 404600	Medical Expense (Sullivan Schein)	50,000
900075 404600	Medical Expense (Sullivan Schein)	20,000
900060 404500	Contract Services (Waste Management)	<u>\$ 7,000</u>
	<b>TOTAL</b>	<b>\$112,000</b>

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman 7/20/09  
Date

\_\_\_\_\_  
ATTEST 7/20/09  
Date



## REQUEST FOR BOARD ACTION

ITEM NO. 124.

**DATE OF MEETING:** July 20, 2009

**REQUESTED BY:** Jack Griffith, Ph.D., Director, Pender County Health Department

**SHORT TITLE:** Resolution to Approve Purchase Orders for Health Department Consultant Services Contracts for Fiscal Year 2009-2010: \$127,088

**BACKGROUND:** The state of North Carolina mandates that pharmacy consultative services must be provided to local health departments when prescription medication is dispensed by Public Health Nurses. Kim Basden, R. Pharmacist has served the health department in this role for a number of years and is the only pharmacist willing to provide this service at the available contract rate.

Joseph Cooper, M.D. is the only OB-GYN on the western side of the county available to provide consultation and supervision to the Family Nurse Practitioner for the provision of colposcopy services. Dr. Cooper is the sole source for OB-GYN consultation for maternity patients in the health department clinic.

Naseem Nasrallah, MD has performed well by monitoring patient care; providing patient care; and acting as medical consultant. Consequently we have continued the present contractor's services this fiscal year.

Pender, Brunswick, New Hanover, and Duplin counties share the expense of a regionalized Preparedness Coordinator position. This position will continue to complete the required capabilities of the CDC Public Health Preparedness Cooperative Agreement and to assure accountability at all levels. This position is housed in New Hanover County

**SPECIFIC ACTION REQUESTED:** The board is requested to authorize purchase orders for Consultant Services contracts in the amount of \$127,088 for Fiscal Year 2009-2010.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
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Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that

A purchase order is authorized to Kim Basden, R. Pharm. in the amount of \$4,264, Joseph L. Cooper, M.D. in the amount of \$40,881, Naseem Nasrallah, M.D. in the amount of \$62,943, and New Hanover Health Department in the amount of \$19,000 for consultant services contracts for the fiscal year of 2010.

900	404500	Contract Services (Kim Basden, R. Pharm.)	\$ 4,264
900051	404500	Contract Services (Joseph Cooper, M.D.)	10,800
900061	404500	Contract Services (Joseph Cooper, M.D.)	30,081
		TOTAL Joseph Cooper, M.D.	40,881
900	404500	Contract Services (Naseem Nasrallah, M.D.)	37,443
900051	404500	Contract Services (Naseem Nasrallah, M.D.)	6,000
900052	404500	Contract Services (Naseem Nasrallah, M.D.)	6,000
900053	404500	Contract Services (Naseem Nasrallah, M.D.)	6,000
900055	404500	Contract Services (Naseem Nasrallah, M.D.)	3,000
900073	404500	Contract Services (Naseem Nasrallah, M.D.)	4,500
		TOTAL Naseem Nasrallah, M.D.	62,943
900072	404500	Contract Services (New Hanover Health Department)	19,000
		<b>TOTAL</b>	<b>\$127,088</b>

**AMENDMENTS:**

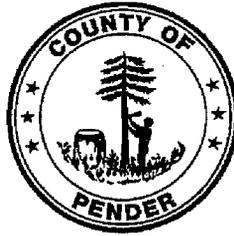
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APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman 7/20/09  
Date

\_\_\_\_\_  
ATTEST 7/20/09  
Date



## REQUEST FOR BOARD ACTION

ITEM NO. 121.

**DATE OF MEETING:** July 20, 2009

**REQUESTED BY:** Jack Griffith, Ph.D., Director, Pender County Health Department

**SHORT TITLE:** Resolution to Approve Purchase Orders for Health Department Pediatric Services and Adult Primary Care Contracts for Fiscal Year 2009-2010: \$449,941

**BACKGROUND:** Pender County is a Health Resources and Services Administration (HRSA) designated medical and dental shortage county. The Pediatric and Adult Primary Care Clinics are charged with ensuring that all citizens of Pender County who are otherwise unable to receive primary health care are provided appropriate care and referral. In addition to "sick and well" care, both clinics provide complete health and physical assessments for all.

Both Dr. Maria Alba and Dr. Benjamin Akiwumi have gained an excellent relationship with the families in Pender County and surrounding areas. Dr. Alba has established a patient base of approximately 3,000 patients and treated 1,429 children in 3,880 patient encounters in CY 2008.

**SPECIFIC ACTION REQUESTED:** The Board is requested to authorize purchase orders for Adult Primary Care and Pediatric Services contracts in the amount of \$449,941 for Fiscal Year 2009-2010.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

    *MA*      
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that

a purchase order is authorized to Maria Alba, M.D. in the amount of \$209,941, and Benjamin Akiwumi, M.D. in the amount of \$240,000 for Adult Primary Care and Pediatric Services for the fiscal year of 2010.

900074 404500	Contract Services (Maria Alba, MD)	\$209,941
900075 404500	Contract Services (Benjamin Akiwumi, M.D.)	<u>240,000</u>
	<b>TOTAL</b>	<b>\$449,941</b>

**AMENDMENTS:**

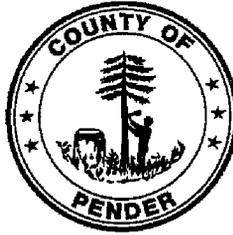
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APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman      7/20/09  
Date

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ATTEST      7/20/09  
Date



## REQUEST FOR BOARD ACTION

ITEM NO. 125.

**DATE OF MEETING:** July 20, 2009

**REQUESTED BY:** Jack Griffith, Ph.D., Director, Pender County Health Department

**SHORT TITLE:** Resolution to Approve Purchase Orders for Health Department Dental Service Contracts for Fiscal Year 2009-2010: \$545,850

**BACKGROUND:** Pender County is a Health Resources and Services Administration (HRSA) designated medical and dental shortage county. Pender has one dentist for every 5,603 people compared with the state ratio of one dentist for every 2,302 people.

In CY 2008, the combined dental practice had an active patient base of approximately 7,500 patients. At the conclusion of FY 2009, the award winning dental staff led by our two health department dentists will have encountered 4,410 patient visits.

**SPECIFIC ACTION REQUESTED:** The board is requested to authorize purchase orders for Dental Service contracts in the amount of \$545,850 for Fiscal Year 2009-2010.

