



## REQUEST FOR BOARD ACTION

ITEM NO. 13b.

**DATE OF MEETING:** July 12, 2010

**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 2010-2011: \$9,438.52

**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 claim 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 \$9,438.52 for Fiscal Year 2010-2011.

**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 The Snowden Company, LLC in the amount of \$9,438.52 for professional liability insurance coverage for FY 10-11 is approved. The County Manager is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
Jimmy T. Tate, Chairman      7/12/10  
Date

\_\_\_\_\_  
ATTEST      7/12/10  
Date