



REQUEST FOR BOARD ACTION

ITEM NO. 3b.

DATE OF MEETING: October 20, 2014

REQUESTED BY: Carolyn Moser, Health and Human Services Director, Health Department

SHORT TITLE: Resolution to Approve a Purchase Order to Tina Reagan, FNP, for the Health Department Clinic, Fiscal Year 2014-2015: \$70,200.

BACKGROUND: This resolution is to approve a contract with Tina Reagan, FNP to perform clinical services for the Health Department. The Board of County Commissioners approved contracting with a Physician to provide services in the Health Department Clinic due to the expected patient increase from the Health Care Reform Act. The Health Department recommends contracting a Family Nurse Practitioner for the Clinic instead of a physician, *no county funding is needed.*

SPECIFIC ACTION REQUESTED: The board is requested to authorize a purchase order To Tina Reagan, FNP for Contract Clinical Services in the amount of \$70,200 for Fiscal Year 2014-2015.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

Initial RM

RESOLUTION

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

A purchase order is authorized to Tina Reagan, FNP in the amount of \$70,200 for contracted services for the fiscal year of 2014-2015.

900051 404500	Contracted Services	\$17,550
900053 404500	Contracted Services	\$17,550
900061 404500	Contracted Services	\$17,550
900076 404500	Contracted Services	<u>\$17,550</u>
		\$70,200

The Chair/County Manager is authorized to execute any/all documents necessary to implement the resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ McCoy ___ Brown ___ Tate ___ Ward ___

Chairman 10/20/14
Date

ATTEST 10/20/14
Date