



REQUEST FOR BOARD ACTION

ITEM NO. 7.

DATE OF MEETING: November 3, 2014

REQUESTED BY: Denise Mulhollen, HR Director

SHORT TITLE: Resolution Authorizing Approval of Purchase Order for Wellness Contract with Healthstat, Inc. for Fiscal Year 2014-2015: \$45,697.

BACKGROUND: At the October 20, 2014 Board of County Commissioners meeting, the contract for Healthstat, Inc. was approved. This resolution is to respectfully request approval for the purchase order. Healthstat, Inc. is the industry leading provider of onsite primary care, health-risk intervention, chronic care management and occupational medicine. They create an environment of wellness that works by offering solutions that improve employee health while lowering costs. Healthstat takes a proactive approach to improving employee health and wellness, lowering healthcare costs, decreasing absenteeism and increasing productivity. From health-risk assessments to wellness training and nutrition, they work to create an environment that encourages better decisions, healthier employees and a healthier bottom line.

Healthstat partnered with Pender County in September, 2013, offering assistance by gathering, compiling, analyzing and reporting personal health information for each participating employee. Healthstat conducts annual health risk assessments, provides one-on-one quarterly health educator sessions, a total of twelve (12) health education seminars per year and participates in quarterly wellness committee meetings. Data from the assessments will be forwarded to Pender County management and ultimately to the Board for comparison of the previous year to current year to show the overall savings and health results.

SPECIFIC ACTION REQUESTED: To consider a resolution to approve the Healthstat, Inc. Purchase Order for fiscal year 2014-2015 in the amount of \$45,697.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

DM
Initial

RESOLUTION

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

the Board hereby authorizes payment via purchase order to Healthstat, Inc. to provide health and wellness assessment services for the County for fiscal year 2014/15 in the amount of \$45,697. The Chairman/County Manager/Interim County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Jr., Chairman 11/3/14
Date

ATTEST 11/3/14
Date