

**HEALTH AND GENERAL SERVICES COMMITTEE**

**Chairman – Commissioner Bowman**

**(For Commission Approval on March 13, 2012)**

**In Attendance:**

___	Commissioner Carrington	___	Commissioner Knight
___	Commissioner Stephens	___	Commissioner Brown
___	Commissioner Bowman	___	County Manager Petelos

**COOPER GREEN HOSPITAL**

*Dr. Sandral Hullett*

**1. Care First Hospice – Contract #3589**

Contract renewal with Care First Hospice is for Palliative Care. The Hospital has secured proper authority to establish within its existing facility a distinct Palliative Care Unit for the purpose of providing respite care and pain management and/or pain alleviation for persons having terminal illness, and who have chosen to not seek support or life support of life extending treatment.

Cost: Revenue Contract

Amount Budgeted: N/A

Remaining budget: N/A

**JEFFERSON COUNTY REHABILITATION AND HEALTH CENTER**

*Mr. Derrick Williams*

*No items submitted.*

**GENERAL SERVICES**

*Mr. Jeff Smith*

2. Resolution approving General Services Election staff to provide free of charge 2 voting machines and training to disabled voters.

**CORONER/MEDICAL EXAMINER’S OFFICE**

*Dr. Robert Brissie*

*No items submitted.*

**COUNTY ATTORNEY**

*Mr. Jeff Sewell*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner George Bowman*

3. Resolution to appoint Mr. Phillip Brown as a Trustee to the North Smithfield Manor/Greenleaf Heights Fire District Board.
4. Resolution to appoint Ms. Melody Echols to the Jefferson County Planning and Zoning Commission.