At 4:45 p.m. Chairman O’Brien opened a Special Meeting to consider a Resolution authorizing the Kittitas County Public Health Department to sell Influenza Vaccine to the Kittitas Valley Community Hospital.

Liz Whitaker, Community Health Services Supervisor presented the Board with a Resolution to consider authorizing the Kittitas County Public Health Department (KCPHD) to sell Influenza Vaccine to the Kittitas Valley Community Hospital (KVCH). She explained that on January 11, 2013 KVCH notified KCPHD of a flu vaccine shortage in their pharmacy and requested fifteen boxes of flu vaccine to meet the shortage and then an additional 5 boxes of flu vaccine on January 22, 2013. She explained that by the Kittitas County Board of Commissioners approving the provided Resolution the (BOCC) is declaring that 20 boxes of flu vaccine remaining in the possession of KCPHD are surplus and may be sold at cost to the KVCH and also authorizes the signatures of the BOCC on the provided contracts for sale of goods. Ms. Whitaker explained that it was Judy Pless, Budget and Finance Manager who brought it to their attention that the County couldn’t sell the vaccine without a Resolution.

Chairman O’Brien read the proposed Resolution into the speaker phone for Commissioner Jewell to consider. Commissioner Jewell questioned if a contract had been drafted yet and if it had been had it been reviewed. Chairman O’Brien reviewed the draft Contract for sale of goods provided by Deputy Prosecutor Michael Nigrey. He noted that two Contracts had been drafted. One for the initial sale of Influenza Vaccine (15) and the second for the most recent request for an additional (5) boxes. He stated that the County paid $107.40 per box.
Commissioner Jewell moved to approve Resolution No. 2013-019 authorizing the Kittitas County Public Health Department to sell Influenza Vaccine to the Kittitas Valley Community Hospital and to authorize Board signature on two contracts; for the sale of goods for 15 boxes of Influenza Vaccine and one for 5 boxes of Influenza Vaccine. Chairman O'Brien seconded. Motion carried 3-0.

Chairman O'Brien questioned if it would be wise for the County to pursue an Interlocal Agreement between KVCH and KCPHD for Influenza Vaccines so if this comes up again the two agencies are capable to act when necessary in the future.

The meeting was adjourned at 5:20 p.m.