



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER
COORDINATOR

**HUMAN SERVICES COMMITTEE
Monday, May 1, 2017 at 9:30 a.m.
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – April 19, 2017

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

A. MEDICAL EXAMINERS

1. H050117VIIA1: Request approval of contract with Hurley Medical Center for License, installation, and maintenance of Epic software for medical records – Attached
2. H050117VIIA2: Request approval amendment to extend contract with Preferred Removal Services – Attached
3. H050117VIIA3: Request approval of contract amendment with STAT EMS - Attached

VIII. OTHER BUSINESS

IX. ADJOURNMENT