

SKAMANIA COUNTY BOARD OF HEALTH

Agenda for December 8, 2020

1:30 PM

Skamania County Courthouse
240 NW Vancouver Avenue, Room 18
Stevenson, WA 98648

Board of Health Meetings are open to public attendance with limited available seating, exercising social distancing. Seating will be on a first come, first serve basis. If there is more attendance than seating, you will be asked to leave the Courthouse and phone in using ZOOM using the following numbers.

1 346 248 7799 US 1 312 626 6799 US

1 646 558 8656 US 1 669 900 9128 US

1 253 215 8782 US

1 301 715 8592 US

Meeting ID: 813 4248 1018

Join Zoom Meeting

- Audio only from your computer <https://us02web.zoom.us/j/81342481018>

WRITTEN PUBLIC COMMENTS ACCEPTED AND ENCOURAGED BY MONDAY PRECEDING THE MEETING AT NOON. If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Thursday preceding the Tuesday meeting, otherwise they will be held for the following Tuesday.

slack@co.skamania.wa.us

Tuesday, December 8, 2020

Call to Order

Public Comment (3 minutes) - See message above regarding seating in the Commissioner's Meeting Room

Consent Agenda - Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

1. Minutes for meeting of November 10, 2020
2. Contract Amendment #1 with Molecular Testing Labs to add and modify language regarding missing client information and uninsured clients

Community Health report – Kirby Richards, Community Health Administrative Director

Health Officer report - Dr. Alan Melnick, Public Health Officer/Director

1. COVID Vaccine Update
2. Washington State Cell Exposure Notification
3. State and Local Flu Data

Environmental Health report - Tim Elsea, Public Works Director

Adjourn

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

November 10, 2020
Skamania County Courthouse
240 NW Vancouver Avenue, Room 18
Stevenson, WA 98648

The meeting was called to order at 1:30 p.m. on November 10, 2020 at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Commissioners, Richard Mahar, and Robert Hamlin, Chair present.

There was no public comment.

Commissioner Mahar moved, seconded by Commissioner Hamlin to approve the Consent Agenda as follows:

1. Minutes for meeting of October 13, 2020
2. Contract with Molecular Testing Labs to provide lab testing services

Kirby Richards, Community Health Administrative Director and Tamara Cissel Community Health Deputy Director/Manager gave the Community Health report. Flu vaccinations were discussed and immunizations for inmates at the Skamania County Jail were reported on. Drive up vaccinations were discussed as well as COVID numbers. Kirby reported there are currently 78 cases with one more potential case that day. Of those 74 have recovered, there has been 6 hospitalizations, and one death to date.

Dr. Steven Krager, Deputy Health Officer reported on COVID 19, including Skamania County data compared to Clark County data. He also reported on COVID regional statistics, school information, community spread concerns, and COVID vaccines. He also reported on influenza.

Tim Elsea, Public Works Director reported on Environmental Health, and had nothing new to report.

The meeting adjourned at 2:05 p.m.

SKAMANIA COUNTY BOARD OF HEALTH

Commissioner


Commissioner

Clerk of the Board of Health

Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	Community Health Department	Signature 
<u>AGENDA DATE</u>	BOH, 12/08/2020	
<u>SUBJECT</u>	Molecular Testing Labs Agreement Amendment #1	
<u>ACTION REQUESTED</u>	Signature	

SUMMARY/BACKGROUND

Adds and modifies language regarding missing client information and uninsured clients.

FISCAL IMPACT

NA

RECOMMENDATION

Sign

LIST ATTACHMENTS

Face Sheet
Amendment #1

FIRST AMENDMENT TO LABORATORY SERVICES AGREEMENT

The following Amendment dated as of this ___ day of _____, 20___ (the "Amendment Effective Date") is hereby made a part of and is specifically incorporated into the Laboratory Services Agreement (the "Agreement") between Blackfly Investments, LLC, dba Molecular Testing Labs ("Molecular") and Skamania County Community Health ("Customer", and collectively with Molecular, the "Parties").

A. Additional or Modified Terms and Conditions: This Amendment hereby amends, modifies, and supplements the Agreement as set forth below:

1. Item 1: The following additional language is hereby added to the end of Section 4(a): If Customer does not provide the missing information within thirty (30) days from Molecular's request, the requisition will be automatically converted from Insurance Bill to Client Bill.
2. Item 2: The language in Note 4 on Attachment A is hereby modified as follows: any patient found to be uninsured during an eligibility search, or any patient Molecular is unable to verify as uninsured due to Customer's failure to provide missing information within thirty (30) days from Molecular's request.

B. Miscellaneous. Capitalized terms used and not defined in this Amendment have the respective meanings assigned to them in the Agreement. This Amendment is governed by, and construed in accordance with, the laws of the State of Washington, without regard to the conflict of laws provisions of such State. This Amendment shall inure to the benefit of and be binding upon each of the Parties and each of their respective successors and assigns. The headings in this Amendment are for reference only and do not affect the interpretation of this Amendment. This Amendment may be executed in counterparts, each of which is deemed an original, but all of which constitutes one and the same agreement. Delivery of an executed counterpart of this Amendment electronically or by facsimile shall be effective as delivery of an original executed counterpart of this Amendment. This Amendment shall supersede and control any provisions of the Agreement that conflict with the provisions of this Amendment. All other terms and conditions of the Agreement remain the same.

IN WITNESS WHEREOF, the parties execute this Amendment on the date first written above:



14401 SE 1ST Street
Vancouver, WA 98684
Phone: 360-693-8850

Blackfly Investments, LLC dba
Molecular Testing Labs

Skamania County Community Health

Signed By: _____

Signed By: _____

Printed Name: _____

Printed Name: Robert Hamlin

Title: _____

Title: Chair