

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Health Services Agency *MA*

BOARD AGENDA # *B-17

Urgent Routine

AGENDA DATE June 3, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Independent Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2007-2008

STAFF RECOMMENDATIONS:

1. Approve the Independent Contractor Agreements between the Stanislaus County Health Services Agency and various contractors for Fiscal Year 2007-2008.
2. Authorize the Health Services Agency Managing Director or her Designee to sign the agreements included in this agenda item.

FISCAL IMPACT:

The existing contract agreements are for \$558,750. The requested amendments will add \$140,000 for a total of \$698,750 which is included in the Health Services Agency's Fiscal Year 2007-2008 Budget.

BOARD ACTION AS FOLLOWS:

No. 2008-392

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: Grover

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

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DISCUSSION:

The attached list of Independent Contractors includes direct medical providers, and other contractors to fulfill the mission of the Health Services Agency in providing medical care to County Indigents and other County patients, teaching services for the Family Medicine Residency program, and services to fulfill the County's public health mandates and other grant funded responsibilities. Consistent with the policy adopted by the Board of Supervisors on January 24, 2006, the attached list includes those contractors for whom board approval is required as the cumulative amount paid to these contractors by the Health Services Agency is more than \$100,000 since Fiscal Year 2003-2004.

The Attachment identifies those Agreements, which are anticipated to be needed and executed during Fiscal Year 2007-2008.

POLICY ISSUES:

Execution of these Agreements continues to support the Board's priorities of a healthy community, effective partnerships, and efficient delivery of public services through effectively securing available, needed resources in a planned, organized and compliant manner.

STAFFING IMPACT:

There is no staffing impact associated with this request.

CONTRACT LIST FISCAL YEAR 2007-2008

Contracts Over \$100,000

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Contract amount during Fiscal Years 2003/2004 – 2006/2007	Proposed Contract Amount for Fiscal Year 2007-2008	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	Berrien, Stephen, M.D.	Orthopedic clinic attending and clinic chief	\$550,695	\$190,000	\$740,695
Health Services Agency	Clinic & Ancillary	Dhaliwal, Gurpreet MD	Neurology	\$159,738	\$65,000	\$224,738
Health Services Agency	Admin.	Guardsmark	Security	\$742,620	\$318,750	\$1,061,370
Health Services Agency	Clinic & Ancillary	Sutter Gould Foundation – Suntra, Charles MD	Ear, Nose & Throat (ENT)	\$299,007	\$125,000	\$424,007