

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

DEPT: Health Services Agency *may*

BOARD AGENDA # \*B-7

Urgent

Routine

AGENDA DATE July 29, 2008

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2007-2008 and Fiscal Year 2008-2009

STAFF RECOMMENDATIONS:

1. Approve the list of Independent and Personal Services Contractor Agreements between the Stanislaus County Health Services Agency and various contractors for Fiscal Year 2007-2008 and Fiscal Year 2008-2009.
2. Authorize the Health Services Agency Managing Director or her Designee to sign the agreements included in this agenda item.
3. Authorize the Health Services Agency Managing Director, her designee or successor, to negotiate and sign individual amendments to the agreements, not to exceed \$75,000.

FISCAL IMPACT:

The annual cost to the Health Services Agency for these agreements total \$71,000 for Fiscal Year 2007-2008 and \$1,069,000 for Fiscal Year 2008-2009. The Health Services Agency's Fiscal Year 2007-2008 Budget and Fiscal Year 2008-2009 Preliminary Budget includes the services, as applicable, to be provided under these agreements.

BOARD ACTION AS FOLLOWS:

No. 2008-555

On motion of Supervisor Grover, Seconded by Supervisor DeMartini

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

## Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2007-2008 and Fiscal Year 2008-2009

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### **DISCUSSION:**

The attached list of Independent and Personal Services 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.

The attachment identifies those agreements that either were not previously reported to the Board of Supervisors or for which the contract amounts changed or vendor name changed, and which are anticipated to be needed and executed for the Fiscal Year 2007-2008 and/or Fiscal Year 2008-2009. The list is shown by fiscal year and includes those agreements that have a cumulative value that exceeds either \$50,000 or \$100,000 for the period beginning July 1, 2003.

In the spirit of transparency, it should be noted that some paid amounts are included in the cumulative amount reported within the attached table, for which there was not a written contractual agreement. While the Health Services Agency makes every effort to adhere to the contracting policy enacted by the Board of Supervisors on January 24, 2006, there are instances in which the legal obligation to provide care to qualified indigents makes strict adherence to the contracting policy impossible and/or problematic. For example, services provided by an anesthesiologist in the hospital may or may not have been memorialized in a written contract document during each of the fiscal years since Fiscal Year 2003-2004. The paid amounts however, have been included in the cumulative total contained in the attached table. Typical reasons why payments are made to non-contracted providers include exclusivity in the market or facility (typically hospital-based physicians such as anesthesiologists, pathologists etc), limited availability of a specialty, and minimal required need by the program.

The total amount of contracts over \$100,000 cumulatively, to be approved by the Board through this agenda item is \$71,000 for Fiscal Year 2007-2008 and \$1,069,000 for Fiscal Year 2008-2009.

### **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.

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**STAFFING IMPACT:**

There is no staffing impact associated with this request.

**CONTRACT LIST FISCAL YEAR 2007-2008**  
**Contracts Over \$100,000 Cumulatively**

<b>Department</b>	<b>Budget Unit</b>	<b>Contractor</b>	<b>Brief Description of service provided or Position held</b>	<b>Cumulative Total 07/01/03 - 06/30/07</b>	<b>Contract Amount for Fiscal Year 7/1/07- 6/30/08</b>	<b>Cumulative Contract Total</b>
Health Services Agency	Public Health	Wenberg, Sharlyn	Occupational Therapist – CCS	225,000	71,000	296,000

**CONTRACT LIST FISCAL YEAR 2008-2009**  
**Contracts Over \$50,000 Cumulatively**

<b>Department</b>	<b>Budget Unit</b>	<b>Contractor</b>	<b>Brief Description of service provided or Position held</b>	<b>Projected Cumulative Total 07/01/03 - 06/30/08</b>	<b>Contract Amount for Fiscal Year 7/1/08- 6/30/09</b>	<b>Cumulative Contract Total</b>
Health Services Agency	Indigent Health Care Program	Smiles Shine	Dental Services	0	75,000	75,000

**CONTRACT LIST FISCAL YEAR 2008-2009**  
**Contracts Over \$100,000 Cumulatively**

<b>Department</b>	<b>Budget Unit</b>	<b>Contractor</b>	<b>Brief Description of service provided or Position held</b>	<b>Projected Cumulative Total 07/01/03 - 06/30/08</b>	<b>Contract Amount for Fiscal Year 7/1/08- 6/30/09</b>	<b>Cumulative Contract Total</b>
Health Services Agency	Clinic & Ancillary	Modesto Anesthesia Medical Group	Anesthesia services and Teaching	\$775,148	209,000	\$984,148
Health Services Agency	Clinic & Ancillary	McHenry Medical Group	Gastroenterology, Surgery, Urology	\$1,302,012	\$600,000	\$1,902,012
Health Services Agency	Clinic & Ancillary	Walker, Catherine	Medical Transcription	\$328,868	\$80,000	\$408,868
Health Services Agency	Public Health	Center for Human Services	Medi-Cal Admin. Activities, space, neighborhood outreach and education	\$449,224	\$180,000	\$629,224