

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

DEPT: Health Services Agency *max*

BOARD AGENDA # *B-5

Urgent Routine

AGENDA DATE October 28, 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 2008-2009

STAFF RECOMMENDATIONS:

1. Approve the list of Independent Agreements between the Stanislaus County Health Services Agency and various contractors for 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 \$112,500 for Fiscal Year 2008-2009. The Health Services Agency's Fiscal Year 2008-2009 Preliminary Budget includes the services, as applicable, to be provided under these agreements.

BOARD ACTION AS FOLLOWS:

No. 2008-740

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

Ayes: Supervisors: O'Brien, Monteith, and Vice-Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: Grover, and Mayfield

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: Christine Ferraro
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 2008-2009

Page 2

DISCUSSION:

The attached list of Independent Contractors includes physicians who fulfill the mission of the Health Services Agency in providing medical care and teaching services for the Family Medicine Residency program. These services and corresponding anticipated expenses were previously approved by the Board on June 24, 2008 under the physicians' group name (Modesto Arts Medical Group). The outcome of negotiations with the group requires that the contracts be entered with the individual physicians. In the spirit of transparency, the Agency is requesting permission to enter these contracts although the intended expenditure has already been approved.

The total amount of contracts over \$100,000 cumulatively, to be approved by the Board through this agenda item is \$112,500 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.

STAFFING IMPACT:

There is no staffing impact associated with this request.

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

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Cumulative Total 07/01/03 – 06/30/08	Proposed Contract Amount for Fiscal Year 7/1/08-6/30/09	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	Sean Clare, M.D.	OB Gyn On-Call	\$121,767	\$37,500	\$159,267
Health Services Agency	Clinic & Ancillary	John Pfeffer, M.D.	OB Gyn On-Call	\$104,467	\$37,500	\$141,967
Health Services Agency	Clinic & Ancillary	Randy Winter, M.D.	OB Gyn On-Call	\$133,268	\$37,500	\$170,768