

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

DEPT: Health Services Agency *mt*

BOARD AGENDA # *B-6

Urgent Routine

AGENDA DATE Sept. 1, 2009

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 2009-2010 for the Provision of Health Care and Public Health Mandates

STAFF RECOMMENDATIONS:

1. Approve the list of Independent Contractor Agreements between the Stanislaus County Health Services Agency and various contractors for Fiscal Year 2009-2010 for the Provision of Health Care and Public Health Mandates.
2. Authorize the Health Services Agency Managing Director or her Designee to sign the agreements.
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 \$498,100 for Fiscal Year 2009-2010. The Health Services Agency's Fiscal Year 2009-2010 Budget includes the services to be provided under these agreements.

BOARD ACTION AS FOLLOWS:

No. 2009-558

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

Abstaining: Supervisor: None

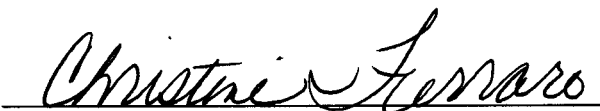
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

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, 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, and which are anticipated to be needed and executed for Fiscal Year 2009-2010. The list reflects those agreements that have a cumulative value that exceeds \$100,000 for the period beginning July 1, 2003.

If a contract or estimated expense on the attached table was already approved by the Board of Supervisors, however a change was subsequently necessary, it is noted on the attachment. For instance, in two cases the vendors were already approved by the Board on June 9, 2009, however the amounts reported were less than the actual budgeted and expected expenditure.

The total amount of contracts over \$100,000 cumulatively, to be approved by the Board through this agenda item is \$498,100 for Fiscal Year 2009-2010.

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 2009-2010
Contracts Over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Projected Cumulative Total 07/01/03 - 06/30/09	Proposed Contract Amount for Fiscal Year 7/1/09- 6/30/10	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary/Indigent Health Care Program	Modesto Anesthesiology Medical Group - Residents	Resident Teaching/Medical Services	\$964,975	*\$217,100	\$1,182,075
Health Services Agency	Indigent Health Care Program/Public Health	Catholic Healthcare West - HCCL	Clinical Laboratory Services	\$7,655	**\$221,000	\$228,655
Health Services Agency	Indigent Health Care Program	Yosemite Pathology	Clinical Pathology Services	\$114,202	#\$60,000	\$174,202

* - Amount previously reported and approved on June 9, 2009 was \$209,000 which included only the expected expenditure by Clinic & Ancillary/Indigent Health Care Program and omitted the amount of \$8,100 which is applicable to the resident teaching services.

** - Amount previously reported and approved on June 9, 2009 was \$204,000 which included only the expected expenditure by the Indigent Health Care Program and omitted the amount of \$17,000 which is applicable to the Public Health Department.

- Amount not previously reported on June 9, 2009. HSA had not contracted with Contractor in FY08-09, but had contracted in prior fiscal years.