

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

DEPT: Health Services Agency *J.M.A.*

BOARD AGENDA # *B-5

Urgent Routine

AGENDA DATE February 15, 2011

CEO Concur 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 2010-2011 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 2010-2011 for the Provision of Health Care.
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 totals \$443,418 for Fiscal Year 2010-2011. The Health Services Agency's Fiscal Year 2010-2011 Budget includes funding for the services to be provided under these agreements.

BOARD ACTION AS FOLLOWS:

No. 2011-105

On motion of Supervisor Withdraw, Seconded by Supervisor Chiesa

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withdraw, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

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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Page 2

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.

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 2010-2011. The list reflects those agreements that have a cumulative value that exceeds \$100,000 for the period beginning July 1, 2003.

The total amount of contracts over \$100,000 cumulatively, to be approved by the Board through this agenda item is \$443,418 for Fiscal Year 2010-2011.

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.

CONTACT INFORMATION:

Mary Ann Lee, Managing Director 209.558.7163

CONTRACT LIST FISCAL YEAR 2010-2011
Contracts Over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Projected Cumulative Total 07/01/03 - 06/30/10	Proposed Contract Amount for Fiscal Year 7/1/10-6/30/11	Cumulative Contract Total
Health Services Agency	Indigent Health Care Program/Public Health	Quest Diagnostics	Laboratory Services	*\$420,584	\$257,418	\$698,002
Health Services Agency	Indigent Health Care Program/Public Health	Catholic Health Care West - HCCL	Laboratory Services	\$588,317	\$75,000	\$663,317
Health Services Agency	Indigent Health Care Program	Benjamin Remington, M.D.	Neurosurgeon	*\$168,110	\$20,000	\$188,110
Health Services Agency	Indigent Health Care Program	Peter K. Sien, M.D.dba Prigge Radiation Oncology Center of Modesto	Radiation, Oncology	\$50,000	\$91,000	\$141,000

*Reflects amounts paid to vendor under Letter of Agreement arrangement.