

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

DEPT: Health Services Agency *Mad*

BOARD AGENDA # *B-8

Urgent Routine

AGENDA DATE December 6, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Independent Contractor Agreements Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2011-2012

STAFF RECOMMENDATIONS:

1. Approve the list of Independent Contractor Agreements between the Stanislaus County Health Services Agency and various contractors for Fiscal Year 2011-2012.
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 estimated Fiscal Year 2011-2012 cost to the Health Services Agency for these agreements above which has already been approved by the Board of Supervisors is \$225,000. The Health Services Agency's Fiscal Year 2011-2012 Budget includes funding for the services to be provided under these agreements.

BOARD ACTION AS FOLLOWS:

No. 2011-729

On motion of Supervisor Withdraw, Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withdraw, De Martini, 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:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

The attached list of Independent Contractors includes contractors to fulfill the mission of the HSA in providing medical care to County Indigents and other County patients.

Consistent with the policy adopted by the Board of Supervisors on January 24, 2006, and amended on March 22, 2011, the attached list includes those contractors for whom Board approval is required as the cumulative amount estimated to be paid to these contractors by the HSA from the period July 1, 2009 through June 30, 2012 will be more than \$100,000, as well as those that are required to be reported to the Board of Supervisors, as the cumulative amount for that period is in excess of \$50,000.

POLICY ISSUES:

Approval of these recommendations supports the Board's priorities of A Healthy Community 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.

DEPARTMENT CONTACT:

Mary Ann Lee, Managing Director, 209-558-7163

CONTRACT LIST FISCAL YEAR 2011-2012
Contracts Over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Previous Contractual Amount and Period Total	Proposed Contract Amount for Fiscal Year 7/1/10-6/30/11	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary/Indigent Health Care Program	Davis Wright Tremaine	Healthcare Legal Services	\$187,471 7/1/09-6/30/11	\$325,000 7/1/11-6/30/12	\$562,471

CONTRACT LIST FISCAL YEAR 2011-2012
Contracts Over \$50,000 Cumulatively

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Previous Contractual Amount and Period Total	Proposed Contract Amount for Fiscal Year 7/1/10-6/30/11	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	Toyon Associates Inc.	Rural Health Cost Report	\$13,768 7/1/09-6/30/11	\$50,000 7/1/11-6/30/12	\$63,768