

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

DEPT: Health Services Agency *ADJ*

BOARD AGENDA # *B-6

Urgent

Routine

AGENDA DATE July 24, 2012

CEO Concurs with Recommendation YES NO
ADJ
(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 Years 2011-2012 and 2012-2013

STAFF RECOMMENDATIONS:

1. Approve the list of Independent Contractor Agreements between the Stanislaus County Health Services Agency (HSA) and various contractors for Fiscal Years 2011-2012 and 2012-2013.
2. Authorize the HSA Managing Director or her Designee to sign the agreements included in this agenda item.

(Continued on Page 2)

FISCAL IMPACT:

The annual cost to the Health Services Agency (HSA) for the proposed agreements total \$260,000 for Fiscal Year 2012-2013. The HSA's Proposed Fiscal Year 2012-2013 Budget includes the services and expenses, as applicable, to be provided under these agreements. The annual cost of the agreements relative to Fiscal Year 2011-2012 is \$297,686, which was included in the approved 2011-2012 Fiscal Year Budget.

BOARD ACTION AS FOLLOWS:

No. 2012-384

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini
and approved by the following vote,

Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini, and Chairman O'Brien

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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STAFF RECOMMENDATIONS (Continued):

3. Authorize the HSA Managing Director, her designee or successor, to negotiate and sign individual amendments to the agreements, not to exceed \$75,000 per agreement.

DISCUSSION:

The attached list of Independent Contractors includes direct medical provider contractors which 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, 2010 through June 30, 2013 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.

The total amount of contracts over \$100,000 cumulatively, to be approved by the Board of Supervisors through this agenda item is \$297,686 for Fiscal Year 2011-2012 and \$260,000 for Fiscal Year 2012-2013. These contract amounts were already approved by the Board of Supervisors but the actual vendor or vendor name has changed since that approval.

POLICY ISSUES:

Approval of these recommendations supports 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.

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	Projected Cumulative Total 07/01/09-06/30/11	Proposed Contract Amount for FY07/01/11-06/30/12	Cumulative Contract Total
Health Services Agency	Indigent Health Care Program	Doctors Medical Center	Emergency Medical Services SB 12/612 Hospitals Fund	\$185,431	\$297,686	\$483,117
Health Services Agency	Total Proposed Contract Amount for FY07/01/11-06/30/12				\$297,686	

CONTRACT LIST FISCAL YEAR 2012-2013
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/10-06/30/12	Proposed Contract Amount for FY07/01/12-06/30/13	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	First Choice Physician Partners*	On-Call Surgery/Urology Gastroenterology Services	\$401,427	\$260,000	\$661,427
Health Services Agency	Total Proposed Contract Amount for FY07/01/12-06/30/13				\$260,000	

* Reflects name change of vendor from Greater Modesto Medical Surgical Associates due to recent purchase by First Choice Physician Partners. Contract originally reported and approved on 5/22/12 BOS Res# 2012-244.