

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

DEPT: Health Services Agency

BOARD AGENDA # *B-11

Urgent

Routine

CDE

AGENDA DATE June 18, 2013

CEO Concur with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Independent Contractor Agreements in Excess of \$100,000 between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 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 Year 2012-2013.
2. Authorize the HSA Managing Director or her Designee to sign the agreements included in this agenda item.

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FISCAL IMPACT:

The annual cost to the Health Services Agency (HSA) for the proposed agreements total \$442,500 for Fiscal Year 2012-2013. The HSA's Fiscal Year 2012-2013 Budget includes the services and expenses, as applicable, to be provided under these agreements.

BOARD ACTION AS FOLLOWS:

No. 2013-301

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

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.

DISCUSSION:

The attached list of Independent Services Contractors includes direct medical providers, to fulfill the mission of the HSA 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.

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.

The total amount of contracts over \$100,000 cumulatively, to be approved by the Board of Supervisors through this agenda item is \$442,500 for Fiscal Year 2012-2013. The contracts listed on the attached table are for amended amounts previously approved by the Board of Supervisors. As such the amounts stated above include only that which had not been previously approved.

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 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	Previously Approved Amount for FY07/01/12-06/30/13	Proposed Additional Contract Amount for FY07/01/12-06/30/13	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	Scenic Faculty Medical Group *	FQHC-LAL Clinic Staffing Professional Services	\$12,015,000	\$4,000,000	\$250,000	\$12,265,000
Health Services Agency	Clinic & Ancillary	Stanislaus Orthopaedic & Sports Medicine Clinic **	Orthopedic Surgeons	\$650,252	\$330,000	\$150,000	\$1,130,252
Health Services Agency	Indigent Health Care Program	Afshin Bigdol, D.M.D.***	Dental Services	\$75,000	\$75,000	\$40,000	\$115,000
Health Services Agency	Public Health	Aspiranet dba Moss Beach Homes, Inc. Turlock Family Resource Center ****	Healthy Birth Outcomes & Community Health Assessment	\$110,000	\$55,000	\$2,500	\$157,500
Health Services Agency	Total Proposed Contract Amount for FY07/01/12-06/30/13					\$442,500	

*SFMG: The increased reimbursement reflects a negotiated change which will improve patient access and appropriate revenue generating capacity.

**Ortho Clinic: Has experienced an increase in patient utilization and procedures performed by this Contractor.

***The Indigent health Care Program has experienced an increase in eligible beneficiaries utilizing the program's dental benefits resulting in an increase in services requested and being performed by the contracted dentist.

****Aspiranet: To add the additional funds for the contractor's participating in the Community Health Assessment.