

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

DEPT: Health Services Agency

BOARD AGENDA # *B-6

Urgent

Routine

AGENDA DATE May 21, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2013-2014

STAFF RECOMMENDATIONS:

1. Approve the list of Independent and Personal Services Contractor Agreements between the Stanislaus County Health Services Agency (HSA) and various contractors for Fiscal Year 2013-2014.
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 \$12,688,872 for Fiscal Year 2013-2014. The HSA's Recommended Proposed Budget for Budget Year 2013-2014 will include the services and expenses, as applicable, to be provided under these agreements.

BOARD ACTION AS FOLLOWS:

No. 2013-249

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien,
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: De Martini

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:

Elizabeth A. King
ELIZABETH A. KING, Assistant Clerk

File No.

STAFF RECOMMENDATIONS (Continued):

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

DISCUSSION:

The attached list of Independent and Personal Services Contractors includes direct medical providers, and other contractors 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, 2011 through June 30, 2014 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 approved County policy states:

"Departments are required to obtain approval by the Board of Supervisors for any contract or agreement where the total cumulative compensation exceeds \$100,000. For purposes of this policy, cumulative refers to the total compensation paid by an individual department in the reporting year and the two fiscal years immediately prior thereto, where there has been no break in contractual services over 6 months."

The total amount of contracts over \$100,000 cumulatively, to be approved by the Board of Supervisors through this agenda item is \$12,209,875 for Fiscal Year 2013-2014. The total amount of contracts over \$50,000 cumulatively but under \$100,000 over this time period is \$478,997. The grand total for the proposed agreements is \$12,688,872. Following County protocol, County Counsel will review the respective agreements prior to execution.

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.

Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2013-2014
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STAFFING IMPACT:

There is no staffing impact associated with this request. The Personal Services Contracts recommended for approval have been evaluated by the Health Services Agency and the Chief Executive Office in light of the July 1, 2013 requirements of the Patient Protection and Affordable Care Act.

CONTACT PERSON:

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

CONTRACT LIST FISCAL YEAR 2013-2014
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/11-06/30/13	Proposed Contract Amount for FY07/01/13-06/30/14	Cumulative Contract Total
Health Services Agency	Admin	Davis, Wright, Tremaine	Counsel	\$412,042	\$50,000	\$462,042
Health Services Agency	Admin	Healthcare Management Associates, Inc.	Healthcare Management Consulting	\$200,196	\$75,000	\$275,196
Health Services Agency	Admin	Sage Associates - Compliance	Compliance (chart) auditing	\$107,205	\$63,000	\$170,205
Health Services Agency	Admin	Brown Armstrong Accountants, Inc.	Financial Audit	\$84,233	\$36,100	\$120,333
Health Services Agency	Admin	HFS Consulting	Healthcare Management/FQHC Consulting	\$56,589	\$50,000	\$106,589
Health Services Agency	Clinic & Ancillary	Scenic Faculty Medical Group	Professional Services	\$7,633,513	\$4,000,000	\$11,633,513
Health Services Agency	Clinic & Ancillary	Stanislaus Orthopaedic and Sports Medicine Clinic	Orthopedic Surgeon	\$721,157	\$520,000	\$1,241,157
Health Services Agency	Clinic & Ancillary	California Healthcare Medical Billing, Inc.	Urgent Care Provider Staffing	\$731,687	\$350,000	\$1,081,687
Health Services Agency	Clinic & Ancillary	Valley Cancer Medical Group	Oncology Services	\$558,482	\$400,000	\$958,082
Health Services Agency	Clinic & Ancillary	Cypress Security LLC	Security	\$195,637	\$295,000	\$490,637
Health Services Agency	Clinic & Ancillary	Berrien, Stephen MD	Orthopedic Surgeon	\$284,889	\$170,000	\$454,889
Health Services Agency	Clinic & Ancillary	Tresenriter, Wesley	Physical Therapy Manager	\$291,096	\$144,285	\$435,381
Health Services Agency	Clinic & Ancillary	Caton, Robert MD	Orthopedic Surgeon	\$252,932	\$147,000	\$399,932
Health Services Agency	Clinic & Ancillary	First Choice Physician Partners	On-call Surgery/Urology Gastroenterology Services	\$176,468	\$215,000	\$391,468

CONTRACT LIST FISCAL YEAR 2013-2014
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/11-06/30/13	Proposed Contract Amount for FY07/01/13-06/30/14	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	Sutter Gould Medical Foundation – Suntra, Charles MD	Ear, Nose & Throat (ENT) Physician	\$197,414	\$114,000	\$311,414
Health Services Agency	Clinic & Ancillary	Romeo Medical Clinic, Inc.	Sports Medicine Services	\$116,300	\$65,000	\$181,300
Health Services Agency	Clinic & Ancillary	Fultz, Anne	Occupational Therapist	\$101,056	\$54,822	\$155,878
Health Services Agency	Clinic & Ancillary	Golden Valley Health Centers	Certified Diabetes Educator Eligibility and Medical Services	\$67,889	\$78,672	\$146,561
Health Services Agency	Clinic & Ancillary	Clarke, Kathleen	Physical Therapist	\$116,360	\$9,811	\$126,171
Health Services Agency	Clinic & Ancillary	Walker, Catherine dba Medical Transcription	Medical Transcription	\$80,804	\$45,000	\$125,804
Health Services Agency	Clinic & Ancillary	Bairamian, Dikran MD	Neurosurgeon	\$74,358	\$40,000	\$114,358
Health Services Agency	Clinic & Ancillary	Walker, Larry	Radiology Technician	\$67,596	\$42,000	\$109,596
Health Services Agency	Clinic & Ancillary	Jones, Vicki	Medical Transcription	\$62,090	\$40,500	\$102,590
Health Services Agency	Indigent Health Care Program	Modesto Radiology Imaging, Inc.	Outpatient Radiology Services	\$688,421	\$852,500	\$1,540,921
Health Services Agency	Indigent Health Care Program	Unilab/Quest Diagnostics	Laboratory Services	\$899,459	\$600,000	\$1,499,459
Health Services Agency	Indigent Health Care Program	Modesto Radiological Medical Group	Inpatient Radiology Services	\$980,816	\$315,000	\$1,295,816
Health Services Agency	Indigent Health Care Program	Wynn, Soe L. DMD - AllStar Family Dentistry	Dental Services	\$683,466	\$350,000	\$1,033,466

CONTRACT LIST FISCAL YEAR 2013-2014
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/11-06/30/13	Proposed Contract Amount for FY07/01/13-06/30/14	Cumulative Contract Total
Health Services Agency	Indigent Health Care Program	Tran, Anthony DDS – Standiford Dental Office	Dental Services	\$552,707	\$265,000	\$817,707
Health Services Agency	Indigent Health Care Program	Valley Heart Medical Group	Cardiology Services	\$392,226	\$331,000	\$723,226
Health Services Agency	Indigent Health Care Program	Modesto Anesthesiology Medical Group	Medical Services	\$447,042	\$270,000	\$717,042
Health Services Agency	Indigent Health Care Program	Stanislaus Surgical Hospital	Surgical Services	\$170,266	\$145,000	\$315,226
Health Services Agency	Indigent Health Care Program	Shaw, Michael PhD, DDS	Oral Surgeon	\$178,867	\$100,000	\$278,867
Health Services Agency	Indigent Health Care Program	Hospitalist of Modesto Group	Inpatient Medical Services	\$163,919	\$81,000	\$244,919
Health Services Agency	Indigent Health Care Program	American Medical Response West	Ambulance Services	\$152,126	\$90,000	\$242,126
Health Services Agency	Indigent Health Care Program	Sien, Peter MD dba Prigge Oncology Center	Radiation Oncologist	\$199,736	\$140,000	\$339,736
Health Services Agency	Indigent Health Care Program	Yosemite Pathology Medical Group, Inc.	Pathology & Laboratory Services	\$164,194	\$70,000	\$234,194
Health Services Agency	Indigent Health Care Program	Bigdol, Afshin DMD	Dental Services	\$97,169	\$100,000	\$197,169
Health Services Agency	Indigent Health Care Program	Logue, Drew MD	Pulmonologist	\$119,327	\$70,000	\$189,327
Health Services Agency	Indigent Health Care Program	PROFX Consulting	IHCP System Programmer	\$103,754	\$65,000	\$168,754

CONTRACT LIST FISCAL YEAR 2013-2014
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/11-06/30/13	Proposed Contract Amount for FY07/01/13-06/30/14	Cumulative Contract Total
Health Services Agency	Indigent Health Care Program	Remington, Benjamin MD	Neurosurgeon	\$100,156	\$60,000	\$160,156
Health Services Agency	Indigent Health Care Program	Manosov, Lea – Smiles for Miles	Dental Services	\$74,162	\$45,000	\$119,162
Health Services Agency	Public Health	Center for Human Services	Healthy Birth Outcomes Project/MediCal Administrative Activities	\$406,331	\$320,000	\$726,331
Health Services Agency	Public Health	Funamura, Janwyn MD	CCS Medical Director	\$193,476	\$97,553	\$291,029
Health Services Agency	Public Health	Marable, Judith	Physical Therapist	\$161,695	\$90,800	\$252,495
Health Services Agency	Public Health	Stiers, Taryn	Physical Therapist	\$121,506	\$75,683	\$197,189
Health Services Agency	Public Health	Reynolds, Naomi MD	Physician	\$117,269	\$70,000	\$187,269
Health Services Agency	Public Health	Wenberg, Sharlyn	Occupational Therapist	\$107,924	\$56,312	\$164,236
Health Services Agency	Public Health	Parent Resource Center – Airport HBO	Healthy Birth Outcomes Project	\$107,817	\$55,000	\$162,817
Health Services Agency	Public Health	Riverbank Unified School District	Healthy Birth Outcomes Project	\$99,912	\$55,000	\$154,912
Health Services Agency	Public Health	Sierra Vista Child & Family	Healthy Birth Outcomes Project	\$96,775	\$55,000	\$151,775
Health Services Agency	Public Health	West Modesto King Kennedy Neighborhood	Healthy Birth Outcomes Project	\$90,809	\$55,000	\$145,809
Health Services Agency	Public Health	Patterson Unified School District – GFRC	Healthy Birth Outcomes Project	\$90,677	\$55,000	\$145,677

CONTRACT LIST FISCAL YEAR 2013-2014
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/11-06/30/13	Proposed Contract Amount for FY07/01/13-06/30/14	Cumulative Contract Total
Health Services Agency	Public Health	Willis, Stephen	Laboratory Director	\$65,053	\$57,240	\$122,293
Health Services Agency	Public Health	Aspiranet dba Moss Beach Homes, Inc. – Turlock Family Resource Center	Healthy Birth Outcomes Project	\$50,245	\$55,000	\$105,245
Health Services Agency	Public Health	Watson, Robert MD	CCS Medical Consultant	\$6,600	\$93,600	\$100,200
Health Services Agency	Total Proposed Contract Amount FY 07/01/13-06/30/14				\$12,095,878	

CONTRACT LIST FISCAL YEAR 2013-2014
Contracts over \$50,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/11-06/30/13	Proposed Contract Amount for FY 07/01/13-06/30/14	Cumulative Contract Total
Health Services Agency	Admin	Johnson, Nilda	Healthcare Management Special Projects	\$52,642	\$33,620	\$86,262
Health Services Agency	Admin	Toyon Associates, Inc.	Rural Health Cost Report	\$0	\$50,000	\$50,000
Health Services Agency	Clinic & Ancillary	Schaffert, Alan MD	Neurologist	\$11,100	\$88,600	\$99,700
Health Services Agency	Clinic & Ancillary	Mueller, Julius MD	Ophthalmologist	\$59,299	\$35,000	\$94,299
Health Services Agency	Clinic & Ancillary	Anderson, Gordon MD	General Surgeon	\$47,917	\$29,000	\$76,917
Health Services Agency	Clinic & Ancillary	Porecha, Harish MD	Neurologist	\$29,116	\$35,000	\$64,116
Health Services Agency	Clinic & Ancillary	Stanislaus County Youth for Christ	Title X Teen Outreach	\$34,133	\$19,200	\$53,333
Health Services Agency	Public Health	Wadley, Joseph	Special Projects Coordinator/Grant Writer	\$59,068	\$37,600	\$96,668
Health Services Agency	Public Health	Duvall, Heather	Grant Coordinator/Health Educator	\$42,078	\$54,000	\$96,078
Health Services Agency	Public Health	Miller, Amy	Physical Therapist	\$54,780	\$38,373	\$93,153
Health Services Agency	Public Health	Nunes, Rose	Lactation Consultant	\$41,665	\$19,874	\$61,539
Health Services Agency	Public Health	Edwards, Christine	Physical Therapist Manager	\$12,181	\$38,730	\$50,911
Health Services Agency	Total Proposed Contract Amount for FY07/01/13-06/30/14				\$478,997	