

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

DEPT: Health Services Agency *WA*

BOARD AGENDA # *B-2

Urgent Routine

AGENDA DATE May 20, 2014

CEO Concur 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 Contractor for Fiscal Years 2013-2014 and 2014-2015

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 Years 2013-2014 and 2014-2015.
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 \$12,774,673 for Fiscal Year 2014-2015. The HSA's Proposed Budget for Budget Year 2014-2015 will include the services and expenses, as applicable, to be provided under these agreements. The annual cost of the agreements relative to Fiscal Year 2013-2014 is \$216,852, which is included in the approved 2013-2014 Fiscal Year Budget.

BOARD ACTION AS FOLLOWS:

No. 2014-246

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


ELIZABETH A. KING, Assistant Clerk

File No.

STAFF RECOMMENDATIONS:

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 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, 2012 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 \$216,852 for Fiscal Year 2013-2014 and \$12,454,073 for Fiscal Year 2014-2015. The total amount of contracts over \$50,000 cumulatively but under \$100,000 over this time period is \$320,600. The grand total for the proposed agreements is \$12,774,673 for Fiscal Year 2014-2015. 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.

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STAFFING IMPACT:

There is no staffing impact associated with this request. The Personal Services Contracts 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.

DEPARTMENT CONTACT:

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

CONTRACT LIST FISCAL YEAR 2014-2015
Contracts over \$50,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/12-06/30/14	Proposed Contract Amount for FY07/01/14-06/30/15	Cumulative Contract Total
Health Services Agency	Admin	Yan-Mar	Telecommunications Cable Installer	\$79,706	\$10,000	\$89,706
Health Services Agency	Admin	Startel Corporation	Telecommunications Hardware & Software Maintenance	\$58,305	\$22,000	\$80,305
Health Services Agency	Admin	Integrated Archive	Backup Software Maintenance	\$56,094	\$16,000	\$72,094
Health Services Agency	Admin	Johnson, Nilda	Healthcare Management Special Projects	\$38,288	\$33,800	\$72,088
Health Services Agency	Clinic & Ancillary	Mueller, Julius MD	Ophthalmologist	\$62,070	\$35,000	\$97,070
Health Services Agency	Clinic & Ancillary	Anderson, Gordon MD	General Surgeon	\$41,880	\$24,000	\$65,880
Health Services Agency	Clinic & Ancillary	Wunschel, Stephen MD	Urologist	\$35,622	\$30,000	\$65,622
Health Services Agency	Clinic & Ancillary	Citrix	EMR Software Maintenance & Support	\$29,441	\$28,000	\$57,441
Health Services Agency	Clinic & Ancillary	Stanislaus County Youth for Christ	Title X Teen Outreach	\$36,267	\$19,200	\$55,467
Health Services Agency	Clinic & Ancillary	Porecha, Harish MD	Neurologist	\$32,961	\$20,000	\$52,961
Health Services Agency	Clinic & Ancillary	Raney, Joseph	Orthopedic Tech	\$16,709	\$36,000	\$52,709
Health Services Agency	Indigent Health Care Program	Remington, Benjamin MD	Neurosurgeon	\$76,669	\$9,000	\$85,669
Health Services Agency	Public Health	Wadley, Joseph	Special Projects Coordinator/Grant Writer	\$50,948	\$37,600	\$88,548
Health Services Agency	Total Proposed Contract Amount for FY07/01/14-06/30/15				\$320,600	

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	Doctors Medical Center	Emergency Medical Services SB 12/612	\$181,059	\$162,256	\$343,315
Health Services Agency	Indigent Health Care Program	Sutter Central Valley Hospitals	Emergency Medical Services SB 12/612	\$160,351	\$54,596	\$214,947
Health Services Agency	Total Proposed Contract Amount for FY07/01/13-06/30/14				\$216,852	

CONTRACT LIST FISCAL YEAR 2014-2015
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/12-06/30/14	Proposed Contract Amount for FY07/01/14-06/30/15	Cumulative Contract Total
Health Services Agency	Admin	Davis Wright Tremaine	Legal Services	\$0	\$525,000	\$525,000
Health Services Agency	Admin	Sage Associates - Compliance	Compliance (chart) auditing	\$148,160	\$98,000	\$246,160
Health Services Agency	Admin	Healthcare Management Associates, Inc.	Healthcare Management Consulting	\$68,379	\$75,000	\$143,379
Health Services Agency	Admin	HFS Consulting	Healthcare Management/FQHC Consulting	\$73,031	\$50,000	\$123,031
Health Services Agency	Admin	Brown Armstrong Accountants, Inc.	Financial Audit	\$72,200	\$36,100	\$108,300
Health Services Agency	Clinic & Ancillary	Scenic Faculty Medical Group	Professional Services	\$7,068,923	\$4,000,000	\$11,068,923
Health Services Agency	Clinic & Ancillary	Stanislaus Orthopaedic and Sports Medicine Clinic	Orthopedic Surgeon	\$808,063	\$520,000	\$1,328,063

CONTRACT LIST FISCAL YEAR 2014-2015
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/12-06/30/14	Proposed Contract Amount for FY07/01/14-06/30/15	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	California Healthcare Medical Billing, Inc.	Urgent Care Provider Staffing	\$696,563	\$350,000	\$1,046,563
Health Services Agency	Clinic & Ancillary	Cypress Security LLC	Security	\$438,302	\$295,000	\$733,302
Health Services Agency	Clinic & Ancillary	GE Healthcare	Electronic Medical Record (EMR) System Software	\$402,952	\$330,000	\$732,952
Health Services Agency	Clinic & Ancillary	First Choice Physician Partners	Urology and Gastroenterology Services	\$319,254	\$215,000	\$534,254
Health Services Agency	Clinic & Ancillary	Tresenriter, Wesley	Physical Therapy Manager	\$289,409	\$153,120	\$442,529
Health Services Agency	Clinic & Ancillary	Caton, Robert MD	Orthopedic Surgeon	\$261,000	\$147,000	\$408,000
Health Services Agency	Clinic & Ancillary	Berrien, Stephen MD	Orthopedic Surgeon	\$235,701	\$170,000	\$405,701
Health Services Agency	Clinic & Ancillary	Sutter Gould Medical Foundation – Suntra, Charles MD	Ear, Nose & Throat (ENT) Physician	\$168,499	\$114,000	\$282,499
Health Services Agency	Clinic & Ancillary	Data Systems Group	Electronic Billing Services	\$151,009	\$90,000	\$241,009
Health Services Agency	Clinic & Ancillary	Pride Industries	Janitorial Services	\$125,262	\$88,000	\$213,262
Health Services Agency	Clinic & Ancillary	Schaffert, Alan MD	Neurologist	\$114,142	\$88,600	\$202,742
Health Services Agency	Clinic & Ancillary	Romeo Medical Clinic, Inc.	Sports Medicine Services	\$116,500	\$65,000	\$181,500
Health Services Agency	Clinic & Ancillary	Fultz, Anne	Occupational Therapist	\$110,411	\$58,638	\$169,049
Health Services Agency	Clinic & Ancillary	Visualutions	EMR Software Maintenance & Support	\$114,001	\$50,000	\$164,001

CONTRACT LIST FISCAL YEAR 2014-2015
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/12-06/30/14	Proposed Contract Amount for FY07/01/14-06/30/15	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	Jones, Vicki	Medical Transcription	\$83,581	\$50,000	\$133,581
Health Services Agency	Clinic & Ancillary	Walker, Catherine dba Medical Transcription	Medical Transcription	\$77,507	\$45,000	\$122,507
Health Services Agency	Clinic & Ancillary	Golden Valley Health Centers	Certified Diabetes Educator Eligibility and Medical Services	\$57,477	\$63,770	\$121,247
Health Services Agency	Clinic & Ancillary	Bairamian, Dikran MD	Neurosurgeon	\$69,436	\$45,000	\$114,436
Health Services Agency	Clinic & Ancillary	Clarke, Kathleen	Physical Therapist	\$88,194	\$25,000	\$113,194
Health Services Agency	Clinic & Ancillary	Walker, Larry	Radiology Technician	\$68,147	\$42,000	\$110,147
Health Services Agency	Clinic & Ancillary	Kryptiq	EMR Software Maintenance	\$67,007	\$36,000	\$103,007
Health Services Agency	Indigent Health Care Program	Modesto Radiology Imaging, Inc.	Outpatient Radiology Services	\$1,197,574	\$852,500	\$2,043,989
Health Services Agency	Indigent Health Care Program	Unilab/Quest Diagnostics	Laboratory Services	\$854,926	\$600,000	\$1,454,926
Health Services Agency	Indigent Health Care Program	Modesto Radiological Medical Group	Inpatient Radiology Services	\$522,648	\$315,000	\$837,648
Health Services Agency	Indigent Health Care Program	Wynn, Soe L. DMD - AllStar Family Dentistry	Dental Services	\$664,255	\$20,000	\$684,255
Health Services Agency	Indigent Health Care Program	Modesto Anesthesiology Medical Group	Medical Services	\$342,984	\$270,000	\$612,984
Health Services Agency	Indigent Health Care Program	Tran, Anthony DDS - Standiford Dental Office	Dental Services	\$454,557	\$9,000	\$463,557
Health Services Agency	Indigent Health Care Program	Stanislaus Foundation for Medical Care, Inc.	Emergency Medical Services	\$516,557	\$523,963	\$1,040,520

CONTRACT LIST FISCAL YEAR 2014-2015
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/12-06/30/14	Proposed Contract Amount for FY07/01/14-06/30/15	Cumulative Contract Total
Health Services Agency	Indigent Health Care Program	Stanislaus Surgical Hospital	Surgical Services	\$184,136	\$145,000	\$329,136
Health Services Agency	Indigent Health Care Program	Valley Heart Medical Group	Cardiology Services	\$265,217	\$26,000	\$291,417
Health Services Agency	Indigent Health Care Program	Bigdol, Afshin DMD	Dental Services	\$133,256	\$100,000	\$233,256
Health Services Agency	Indigent Health Care Program	Sien, Peter MD dba Prigge Oncology Center	Radiation Oncologist	\$169,598	\$28,000	\$197,598
Health Services Agency	Indigent Health Care Program	Logue, Drew MD	Pulmonologist	\$104,616	\$70,000	\$174,616
Health Services Agency	Indigent Health Care Program	PROFX Consulting	IHCP System Programmer	\$81,896	\$60,000	\$141,896
Health Services Agency	Indigent Health Care Program	Shaw, Michael PhD, DDS	Oral Surgeon	\$129,204	\$10,000	\$139,204
Health Services Agency	Indigent Health Care Program	Yosemite Pathology Medical Group, Inc.	Pathology & Laboratory Services	\$131,280	\$7,500	\$138,780
Health Services Agency	Indigent Health Care Program	American Medical Response West	Ambulance Services	\$129,527	\$3,500	\$133,027
Health Services Agency	Indigent Health Care Program	Hospitalist of Modesto Group	Inpatient Medical Services	\$119,961	\$8,000	\$127,961
Health Services Agency	Public Health	Center for Human Services	Healthy Birth Outcomes Project/MediCal Administrative Activities	\$523,833	\$320,000	\$843,833
Health Services Agency	Public Health	Marable, Judith	Physical Therapist	\$179,465	\$91,500	\$270,965
Health Services Agency	Public Health	Sierra Vista Child & Family	Healthy Birth Outcomes Project	\$89,140	\$110,000	\$199,140
Health Services Agency	Public Health	Stiers, Taryn	Physical Therapist	\$110,937	\$76,483	\$187,420

CONTRACT LIST FISCAL YEAR 2014-2015
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/12-06/30/14	Proposed Contract Amount for FY07/01/14-06/30/15	Cumulative Contract Total
Health Services Agency	Public Health	Reynolds, Naomi MD	Physician	\$113,606	\$62,400	\$176,006
Health Services Agency	Public Health	Parent Resource Center – Airport HBO	Healthy Birth Outcomes Project	\$108,344	\$55,000	\$163,344
Health Services Agency	Public Health	PT Solutions	PT/OT Temporary Staffing	\$51,736	\$106,060	\$157,796
Health Services Agency	Public Health	Duvall, Heather	Contract Manager	\$89,808	\$67,000	\$156,808
Health Services Agency	Public Health	Wenberg, Sharlyn	Occupational Therapist	\$97,400	\$57,012	\$154,412
Health Services Agency	Public Health	Wu, Ana	Occupational Therapist	\$66,939	\$80,788	\$147,727
Health Services Agency	Public Health	West Modesto King Kennedy Neighborhood	Healthy Birth Outcomes Project	\$91,006	\$55,000	\$146,006
Health Services Agency	Public Health	Aspiranet dba Moss Beach Homes, Inc. – Turlock Family Resource Center	Healthy Birth Outcomes Project	\$85,132	\$55,000	\$140,132
Health Services Agency	Public Health	Nurse Family Partnership	Case Management Program Support	\$109,105	\$26,041	\$135,146
Health Services Agency	Public Health	Farley, Joy MD	Physician	\$51,031	\$78,000	\$129,031
Health Services Agency	Public Health	Patterson Unified School District – GFRC	Healthy Birth Outcomes Project	\$74,010	\$55,000	\$129,010
Health Services Agency	Public Health	Willis, Stephen	Laboratory Director	\$71,110	\$57,240	\$128,350
Health Services Agency	Public Health	Watson, Robert MD	CCS Medical Consultant	\$22,356	\$93,600	\$115,956
Health Services	Public Health	Miller, Amy	Physical Therapist	\$59,654	\$52,558	\$112,212

CONTRACT LIST FISCAL YEAR 2014-2015
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/12-06/30/14	Proposed Contract Amount for FY07/01/14-06/30/15	Cumulative Contract Total
Agency						
Health Services Agency	Public Health	Arellano, Andres MD	TB Controller/CCS Medical Consultant	\$19,814	\$81,700	\$101,514
Health Services Agency	Total Proposed Contract Amount FY 07/01/14-06/30/15				\$12,454,073	