

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

DEPT: Health Services Agency MW

BOARD AGENDA # *B-3

Urgent Routine

AGENDA DATE May 12, 2015

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 2015-2016

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 2015-2016.
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 \$11,794,224 for Fiscal Year 2015-2016. The HSA's Recommended Proposed Budget for Budget Year 2015-2016 will include the services and expenses, as applicable, to be provided under these agreements.

BOARD ACTION AS FOLLOWS:

No. 2015-205

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa

and approved by the following vote,

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

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.

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, 2013 through June 30, 2016 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 \$11,307,875 for Fiscal Year 2015-2016. The total amount of contracts over \$50,000 cumulatively but under \$100,000 over this time period is \$486,349. The grand total for the proposed agreements is \$11,794,224 for Fiscal Year 2015-2016. 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.

DEPARTMENT CONTACT:

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

CONTRACT LIST FISCAL YEAR 2015-2016
Contracts over \$50,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/13-06/30/15	Proposed Contract Amount for FY07/01/15-06/30/16	Cumulative Contract Total
Health Services Agency	Admin	Startel Corporation	Telecommunications Vendor	\$46,849	\$22,000	\$68,849
Health Services Agency	Admin	Yan-Mar	Telecommunications Cable Installer	\$45,328	\$15,000	\$60,328
Health Services Agency	Clinic & Ancillary	Mueller, Julius MD	Ophthalmologist	\$59,828	\$35,000	\$94,828
Health Services Agency	Clinic & Ancillary	Cash, Robert MD	Orthopedic Surgeon	\$0	\$84,500	\$84,500
Health Services Agency	Clinic & Ancillary	Kryptiq	EMR Indexing Interface	\$53,487	\$30,000	\$83,487
Health Services Agency	Clinic & Ancillary	Wunschel, Steven MD	Urologist	\$41,536	\$36,000	\$77,536
Health Services Agency	Clinic & Ancillary	Anderson, Gordon MD	General Surgeon	\$41,174	\$24,000	\$65,174
Health Services Agency	Clinic & Ancillary	Raney, Joseph	Orthopedic Tech	\$44,138	\$8,500	\$52,638
Health Services Agency	Clinic & Ancillary	Briscoe, Wendy	Orthopedic Tech	\$9,363	\$43,000	\$52,363
Health Services Agency	Clinic & Ancillary	Stanislaus County Youth for Christ	Title X Teen Outreach	\$32,000	\$19,200	\$51,200
Health Services Agency	Indigent Health Care Program	Yosemite Pathology Medical Group, Inc.	Pathology & Laboratory Services	\$53,127	\$7,500	\$60,627
Health Services Agency	Public Health	Healthy Aging Association	Nutrition Education & Obesity Prevention Project	\$54,012	\$37,500	\$91,512
Health Services Agency	Public Health	Nunes, Rose	Breast Feeding Educator	\$52,427	\$19,200	\$71,627
Health Services Agency	Public Health	Bio-Rad Laboratories, Inc.	Lab Equipment	\$33,343	\$28,000	61,343
Health Services Agency	Public Health	Watson, Robert MD	CCS Medical Consultant	\$25,457	\$31,200	\$56,657

CONTRACT LIST FISCAL YEAR 2015-2016
Contracts over \$50,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/13-06/30/15	Proposed Contract Amount for FY07/01/15-06/30/16	Cumulative Contract Total
Health Services Agency	Public Health	Hurst, Emily	Occupational Therapist	\$6,469	45,749	\$52,218
Health Services Agency	Total Proposed Contract Amount for FY07/01/15-06/30/16				\$486,349	

CONTRACT LIST FISCAL YEAR 2015-2016
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/13-06/30/15	Proposed Contract Amount for FY07/01/15-06/30/16	Cumulative Contract Total
Health Services Agency	Admin	Davis Wright Tremaine	Legal Services	\$0	\$150,000	\$150,000
Health Services Agency	Admin	Healthcare Management Associates, Inc.	Healthcare Management Consulting	\$73,531	\$75,000	\$148,531
Health Services Agency	Clinic & Ancillary	Scenic Faculty Medical Group	Professional Services	\$7,005,875	\$4,000,000	\$11,005,875
Health Services Agency	Clinic & Ancillary	California Healthcare Medical Billing, Inc.	Urgent Care Provider Staffing	\$696,749	\$350,000	\$1,046,749
Health Services Agency	Clinic & Ancillary	Cypress Security LLC	Security	\$708,957	\$335,000	\$1,043,957
Health Services Agency	Clinic & Ancillary	Stanislaus Orthopaedic and Sports Medicine Clinic	Orthopedic Surgeon	\$562,383	\$175,000	\$737,383
Health Services Agency	Clinic & Ancillary	GE Healthcare	Electronic Medical Record (EMR) System Software	\$394,722	\$330,000	\$724,722
Health Services Agency	Clinic & Ancillary	Tresenriter, Wesley	Physical Therapy Manager	\$433,796	\$156,196	\$589,992
Health Services Agency	Clinic & Ancillary	First Choice Physician Partners	Urology and Gastroenterology Services	\$416,920	\$120,000	\$536,920
Health Services Agency	Clinic & Ancillary	Caton, Robert MD	Orthopedic Surgeon	\$273,103	\$153,000	\$426,103
Health Services Agency	Clinic & Ancillary	Pride Industries	Janitorial Services	\$145,615	\$197,100	\$342,715
Health Services Agency	Clinic & Ancillary	Berrien, Stephen MD	Orthopedic Surgeon	\$218,332	\$72,500	\$290,832
Health Services Agency	Clinic & Ancillary	Sage Associates - Compliance	Compliance (chart) auditing	\$185,484	\$82,350	\$267,834
Health Services Agency	Clinic & Ancillary	Sutter Gould Medical Foundation – Suntra, Charles MD	Ear, Nose & Throat (ENT) Physician	\$159,346	\$100,000	\$259,346

CONTRACT LIST FISCAL YEAR 2015-2016
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/13-06/30/15	Proposed Contract Amount for FY07/01/15-06/30/16	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	Schaffert, Alan MD	Neurologist	\$148,656	\$103,600	\$252,256
Health Services Agency	Clinic & Ancillary	Data Systems Group	Electronic Billing Services	\$152,621	\$90,000	\$242,621
Health Services Agency	Clinic & Ancillary	Fultz, Anne	Occupational Therapist	\$170,653	\$60,000	\$230,653
Health Services Agency	Clinic & Ancillary	Verderame, Philip MD	Psychiatrist	\$108,573	\$65,236	\$173,809
Health Services Agency	Clinic & Ancillary	Romeo Medical Clinic, Inc.	Sports Medicine Services	\$109,275	\$60,000	\$169,275
Health Services Agency	Clinic & Ancillary	HFS Consulting	Healthcare Management/FQHC Consulting	\$66,817	\$100,000	\$166,817
Health Services Agency	Clinic & Ancillary	Visualutions	EMR Software Maintenance & Support	\$97,712	\$48,860	\$146,572
Health Services Agency	Clinic & Ancillary	Jones, Vicki	Medical Transcription	\$87,544	\$50,000	\$137,544
Health Services Agency	Clinic & Ancillary	Farley, Joy MD	Physician	\$103,735	\$31,200	\$134,935
Health Services Agency	Clinic & Ancillary	Walker, Larry	Radiology Technician	\$91,834	\$42,000	\$133,834
Health Services Agency	Clinic & Ancillary	Hospital Biomedical Services	Medical Equipment Maintenance & Service	\$84,054	\$45,000	\$129,054
Health Services Agency	Clinic & Ancillary	Walker, Catherine dba Medical Transcription	Medical Transcription	\$81,198	\$45,000	\$126,198
Health Services Agency	Clinic & Ancillary	Bairamian, Dikran MD	Neurosurgeon	\$77,131	\$45,000	\$122,131
Health Services Agency	Clinic & Ancillary	Golden Valley Health Centers	Certified Diabetes Educator Eligibility and Medical Services	\$57,477	\$63,770	\$121,247

CONTRACT LIST FISCAL YEAR 2015-2016
Contracts over \$100,000 Cumulatively

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Health Services Agency	Clinic & Ancillary	Brown Armstrong Accountants, Inc.	Financial Audit	\$67,300	\$36,100	\$103,400
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	Valley Heart Medical Group	Cardiology Services	\$265,217	\$26,000	\$291,417
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	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	Public Health	Center for Human Services	Healthy Birth Outcomes Project/MediCal Administrative Activities	\$489,868	\$320,000	\$809,868
Health Services Agency	Public Health	PT Solutions	PT/OT Temporary Staffing	\$168,456	\$106,060	\$274,516
Health Services Agency	Public Health	Hologic	Lab Equipment Rental, Maintenance and Supplies	\$102,324	\$172,000	\$274,324
Health Services Agency	Public Health	Sierra Vista Child & Family	Healthy Birth Outcomes Project	\$142,488	\$110,000	\$252,488

CONTRACT LIST FISCAL YEAR 2015-2016
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/13-06/30/15	Proposed Contract Amount for FY07/01/15-06/30/16	Cumulative Contract Total
Health Services Agency	Public Health	Reynolds, Naomi MD	Physician	\$177,988	\$62,400	\$240,388
Health Services Agency	Public Health	Stiers, Taryn	Physical Therapist	\$158,144	\$79,542	\$237,686
Health Services Agency	Public Health	Wu, Ana	Occupational Therapist	\$138,755	\$84,799	\$223,554
Health Services Agency	Public Health	Wenberg, Sharlyn	Occupational Therapist	\$151,033	\$59,832	\$210,865
Health Services Agency	Public Health	El Concilio	Nutrition Education & Obesity Prevention Services	\$140,000	\$70,000	\$210,000
Health Services Agency	Public Health	Duvall, Heather	Contract Manager	\$143,071	\$63,000	\$206,071
Health Services Agency	Public Health	Stanislaus County Office of Education	Nutrition Education & Obesity Prevention Services	\$97,140	\$95,000	\$192,140
Health Services Agency	Public Health	Regents of UC Davis	Nutrition Education & Obesity Prevention Project	\$41,828	\$125,000	\$166,828
Health Services Agency	Public Health	Parent Resource Center – Airport HBO	Healthy Birth Outcomes Project	\$100,489	\$55,000	\$155,489
Health Services Agency	Public Health	Aspiranet dba Moss Beach Homes, Inc. – Turlock Family Resource Center	Healthy Birth Outcomes Project	\$97,805	\$55,000	\$152,805
Health Services Agency	Public Health	Miller, Amy	Physical Therapist	\$95,571	\$55,890	\$151,461
Health Services Agency	Public Health	Patterson Unified School District – GFRC	Healthy Birth Outcomes Project	\$87,250	\$55,000	\$142,250
Health Services Agency	Public Health	West Modesto King Kennedy Neighborhood	Healthy Birth Outcomes Project	\$83,966	\$55,000	\$138,966
Health Services	Public Health	Arellano, Andres MD	TB Controller/CCS Medical Consultant	\$33,941	\$102,600	\$136,541

CONTRACT LIST FISCAL YEAR 2015-2016
Contracts over \$100,000 Cumulatively

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Agency						
Health Services Agency	Public Health	Nurse Family Partnership	Case Management Program Support	\$62,138	\$67,500	\$129,638
Health Services Agency	Public Health	Willis, Stephen	Laboratory Director	\$69,755	\$55,740	\$125,495
Health Services Agency	Public Health	Wadley, Joseph	Special Project Coordinator	\$85,902	\$37,600	\$123,502
Health Services Agency	Public Health	Catholic Charities of the Stockton Diocese	Nutrition Education & Obesity Prevention Project	\$42,663	\$57,500	\$100,163
Health Services Agency	Total Proposed Contract Amount FY 07/01/15-06/30/16				\$11,307,875	