

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

DEPT: Health Services Agency

BOARD AGENDA #: *B-6

AGENDA DATE: May 24, 2016

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 Years 2016-2017

BOARD ACTION AS FOLLOWS:

No. 2016-264

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

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

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, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Health Services Agency
Urgent Routine

BOARD AGENDA #: *B-6

AGENDA DATE: May 24, 2016

MSJ

CEO CONCURRENCE: *phx*

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 Years 2016-2017

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 2016-2017.

2. Authorize the HSA Managing Director or her Designee to sign the agreements included in this agenda item.

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, training resident physicians, and fulfilling the County's public health mandates and other grant funded responsibilities. The contracts proposed are consistent with the present scope of services of the HSA.

The HSA makes this comprehensive annual contracting request typically in May of each year in order to support the timing needed to process and execute the contracts in time for the new fiscal year which begins July 1, 2016.

POLICY ISSUE:

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, 2014 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:

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 Years 2016-2017

CONTACT PERSON:

Mary Ann Lee, Managing Director, 299-558-7163.

ATTACHMENT(S):

A – Contract Table over \$50,000 cumulatively

B – Contract Table over \$100,000 cumulatively

CONTRACT LIST FISCAL YEAR 2016-2017
Contracts over \$50,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/14-06/30/16	Proposed Contract Amount for FY07/01/16-06/30/17	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	Anderson, Gordon MD	General Surgeon	\$38,442	\$24,000	\$62,442
Health Services Agency	Clinic & Ancillary	Briscoe, Wendy	Orthopedic Tech	\$37,633	\$62,000	\$99,633
Health Services Agency	Clinic & Ancillary	Brown Armstrong Accountants, Inc.	Financial Audit	\$55,267	\$24,400	\$79,667
Health Services Agency	Clinic & Ancillary	ENLI Healthcare	EMR Indexing Interface	\$31,527	\$30,000	\$61,527
Health Services Agency	Public Health	Hurst, Emily	Physical Therapist	\$9,204	\$46,152	\$55,356
Health Services Agency	Public Health	Nunes, Rose	Breast Feeding Educator	\$34,564	\$17,000	\$51,564
Health Services Agency	Public Health	Nurse Family Partnership	Case Management Program Support	\$56,687	\$27,258	\$83,945
Health Services Agency	Admin	Startel Corporation	Telecommunications Vendor	\$41,714	\$30,000	\$71,714
Health Services Agency	Public Health	Unilab/Quest Diagnostics	Laboratory Services	\$37,743	\$33,500	\$71,243
Health Services Agency	Public Health	Watson, Robert MD	CCS Medical Consultant	\$27,406	\$31,200	\$58,606
Health Services Agency	Clinic & Ancillary	Wunschel, Steven MD	Urologist	\$31,507	\$31,000	\$62,507
Health Services Agency	Total Proposed Contract Amount for FY07/01/16-06/30/17				\$356,510	

CONTRACT LIST FISCAL YEAR 2016-2017
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/14-06/30/16	Proposed Contract Amount for FY07/01/16-06/30/17	Cumulative Contract Total
Health Services Agency	Admin	Healthcare Management Associates, Inc.	Healthcare Management Consulting	\$92,344	\$75,000	\$167,344
Health Services Agency	Admin	Davis Wright Tremaine	Legal Services	\$0	\$150,000	\$150,000
Health Services Agency	Clinic & Ancillary	Scenic Faculty Medical Group	Professional Services	\$7,040,996	\$4,300,000	\$11,340,996
Health Services Agency	Clinic & Ancillary	California Healthcare Medical Billing, Inc.	Urgent Care Provider Staffing	\$707,180	\$350,000	\$1,057,180
Health Services Agency	Clinic & Ancillary	GE Healthcare	Electronic Medical Record (EMR) System Software	\$727,362	\$300,000	\$1,027,362
Health Services Agency	Clinic & Ancillary	Cypress Security LLC	Security	\$552,946	\$420,000	\$972,946
Health Services Agency	Clinic & Ancillary	Caton, Robert MD	Orthopedic Surgeon	\$352,143	\$200,000	\$552,143
Health Services Agency	Clinic & Ancillary	Tresenriter, Wesley	Physical Therapy Manager	\$303,083	\$163,003	\$466,086
Health Services Agency	Clinic & Ancillary	First Choice Physician Partners	Urology and Gastroenterology Services	\$180,135	\$117,000	\$297,135
Health Services Agency	Clinic & Ancillary	Sutter Gould Medical Foundation – Suntra, Charles MD	Ear, Nose & Throat (ENT) Physician	\$180,129	\$97,000	\$277,129
Health Services Agency	Clinic & Ancillary	Sage Associates - Compliance	Compliance (chart) auditing	\$177,044	\$88,950	\$265,994
Health Services Agency	Clinic & Ancillary	Experian Health, Inc.	Electronic Billing Services	\$161,576	\$100,000	\$261,576
Health Services Agency	Clinic & Ancillary	Stanislaus Orthopaedic and Sports Medicine Clinic	Orthopedic Surgeon	\$156,245	\$100,000	\$256,245

CONTRACT LIST FISCAL YEAR 2016-2017
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/14-06/30/16	Proposed Contract Amount for FY07/01/16-06/30/17	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	Schaffert, Alan MD	Neurologist	\$156,930	\$90,600	\$247,530
Health Services Agency	Clinic & Ancillary	Visualutions	EMR Software Maintenance & Support	\$138,880	\$65,000	\$203,880
Health Services Agency	Clinic & Ancillary	Verderame, Philip MD	Psychiatrist	\$123,307	\$65,236	\$188,543
Health Services Agency	Clinic & Ancillary	Fultz, Anne	Occupational Therapist	\$119,709	\$63,574	\$183,283
Health Services Agency	Clinic & Ancillary	Farley, Joy MD	Physician	\$63,952	\$118,755	\$182,707
Health Services Agency	Clinic & Ancillary	HFS Consulting	Healthcare Management/FQHC Consulting	\$65,338	\$100,000	\$165,338
Health Services Agency	Clinic & Ancillary	Romeo Medical Clinic, Inc.	Sports Medicine Services	\$98,550	\$58,000	\$156,550
Health Services Agency	Clinic & Ancillary	Hospital Biomedical Services	Medical Equipment Maintenance & Service	\$73,952	\$45,000	\$118,952
Health Services Agency	Clinic & Ancillary	Bairamian, Dikran MD	Neurosurgeon	\$71,750	\$45,000	\$116,750
Health Services Agency	Clinic & Ancillary	Snarr, Sharon	Physical Therapist/Ergonomic Consultant	\$59,125	\$54,266	\$113,391
Health Services Agency	Clinic & Ancillary	Walker, Larry	Radiology Technician	\$62,892	\$50,400	\$113,292
Health Services Agency	Clinic & Ancillary	Jones, Vicki	Medical Transcription	\$72,991	\$40,000	\$112,991
Health Services Agency	Clinic & Ancillary	Golden Valley Health Centers	Certified Diabetes Educator Eligibility and Medical Services	\$66,719	\$44,581	\$111,300
Health Services Agency	Clinics & Ancillary	Valley Consortium for Medical Education	Resident Physician Training Program	\$2,375,007	\$1,348,318	\$3,723,325

CONTRACT LIST FISCAL YEAR 2016-2017
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/14-06/30/16	Proposed Contract Amount for FY07/01/16-06/30/17	Cumulative Contract Total
Health Services Agency	Clinic & Ancillary	Walker, Catherine dba Medical Transcription	Medical Transcription	\$68,067	\$40,000	\$108,067
Health Services Agency	Indigent Health Care Program	PROFX Consulting	IHCP System Programmer	\$81,896	\$20,000	\$101,896
Health Services Agency	Public Health	Center for Human Services	Healthy Birth Outcomes Project/Medical Administrative Activities	\$424,094	\$470,000	\$894,000
Health Services Agency	Public Health	Sierra Vista Child & Family	Healthy Birth Outcomes Project	\$210,494	\$110,000	\$320,494
Health Services Agency	Public Health	Stanislaus County Office of Education	Nutrition Education & Obesity Prevention Services	\$67,440	\$193,000	\$260,440
Health Services Agency	Public Health	PT Solutions	PT/OT Temporary Staffing	\$149,293	\$100,000	\$249,293
Health Services Agency	Public Health	Stiers, Taryn	Physical Therapist	\$125,610	\$85,923	\$211,533
Health Services Agency	Public Health	Wu, Ana	Occupational Therapist	\$119,782	\$91,624	\$211,406
Health Services Agency	Public Health	CompHealth Medical Staffing	PT/OT Temporary Staffing	\$47,424	\$140,000	\$187,474
Health Services Agency	Public Health	Wenberg, Sharlyn	Occupational Therapist	\$114,929	\$64,918	\$179,847
Health Services Agency	Public Health	Reynolds, Naomi MD	Physician	\$104,197	\$62,400	\$166,597
Health Services Agency	Public Health	Arellano, Andres MD	TB Controller/CCS Medical Consultant	\$52,961	\$107,600	\$165,561
Health Services Agency	Public Health	Parent Resource Center – Airport HBO	Healthy Birth Outcomes Project	\$99,165	\$55,000	\$154,886

CONTRACT LIST FISCAL YEAR 2016-2017
Contracts over \$100,000 Cumulatively

Department	Budget Unit	Contractor	Brief description of service provided or position held	Projected Cumulative Total 07/01/14-06/30/16	Proposed Contract Amount for FY07/01/16-06/30/17	Cumulative Contract Total
Health Services Agency	Public Health	Persimmony International, Inc.	Case Management Software	\$64,000	\$85,020	\$149,020
Health Services Agency	Public Health	Aspiranet dba Moss Beach Homes, Inc. – Turlock Family Resource Center	Healthy Birth Outcomes Project	\$93,279	\$55,000	\$148,279
Health Services Agency	Public Health	Miller, Amy	Physical Therapist	\$84,660	\$60,356	\$145,016
Health Services Agency	Public Health	Patterson Unified School District – GFRC	Healthy Birth Outcomes Project	\$88,866	\$55,000	\$143,866
Health Services Agency	Public Health	West Modesto King Kennedy Neighborhood	Healthy Birth Outcomes Project	\$85,160	\$55,000	\$140,160
Health Services Agency	Public Health	Willis, Stephen	Laboratory Director	\$75,695	\$55,740	\$131,435
Health Services Agency	Total Proposed Contract Amount FY 07/01/16-06/30/17				\$10,556,264	