



**County Counsel
Risk Management Division
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: December 17, 2019- Revised

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON: Susan L. Cox PHONE: 559-205-1206

SUBJECT: Approve an agreement with Elite Corporate Medical Services Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with Elite Corporate Medical Services Inc. to provide specific specialized immunization and medical screening services that are usual and customary for employment-based physical screening, immunizations, and medical monitoring based on fee outlined in schedule in an estimated amount of \$25,000 per fiscal year effective December 17, 2020 through December 17, 2022;
2. Authorize Risk Management to process invoices to pay for the employment-based physical screening and medical monitoring services requested under this resolution for or by County Departments utilizing the requesting Department's budgeted funds; and
3. Authorize the Chairman of the Board to sign two (2) copies of the agreement.

SUMMARY:

Tulare County Risk Management is proposing to contract and retain with Elite Corporate Medical Services Inc. to provide specific specialized medical services that are usual and customary for employment-based physical screening,

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DATE: December 17, 2019

immunizations and medical monitoring of any employees working in a job classification with work duties that may have the potential exposures to specific occupational hazards.

Tulare County is committed to providing a safe and healthy work environment for its workforce. In pursuit of this goal, the County has adopted various exposure control plans to eliminate or minimize occupational exposure to bloodborne pathogens, airborne transmittable diseases, hazardous chemicals, and other safety hazards as required and outlined by various sections of Title 8 and Title 22 of the California Code of the Regulations.

Please note the following deviation from the standard County boilerplate:

- Either party may terminate without cause upon 30 days written notice.

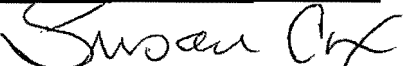
FISCAL IMPACT/FINANCING:

The agreement with Elite Corporate Medical Services, Inc. is from December 17, 2020 through December 17, 2022, and annual costs will vary based upon the utilization of services per the agreement fee schedule (attachment B). The total cost is estimated to be \$25,000 annually through Fiscal Year 2022/23. The Department making the request for services will process and pay for the expense from their budgeted funds. There is no net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan initiative1: Safety and Security provides for promotion of countywide loss prevention and workplace safety. This agreement provides for specialized employment-based physical screening, immunizations, and medical monitoring for affected County employees. These medical screenings and immunizations provide protection to eliminate or minimize occupational exposure to bloodborne pathogens, airborne transmittable diseases, hazardous chemicals, and other safety hazards as required and outlined by various sections of Title 8 and Title 22 of the California Code of the Regulations.

ADMINISTRATIVE SIGN-OFF:



Susan L. Cox
Risk Manager, County Counsel

cc: County Administrative Office
County Counsel
Auditor-Controller

SUBJECT: Approve an agreement with Elite Corporate Medical Services, Inc.
DATE: December 17, 2019

Attachment(s): Agreement with Elite Corporate Medical Services Inc.

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH ELITE CORPORATE) Resolution No. _____
MEDICAL SERVICES, INC.) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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