



**Health & Human Services
Agency
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: September 22, 2020

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: Karen Elliott PHONE: (559) 624-8000		

SUBJECT: Approve an agreement with Adventist Health Plan, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with Adventist Health Plan, Inc. to provide primary and specialty care medical services to Adventist Health Plan, Inc. enrollees' effective September 22, 2020 until termination by either party.
2. Authorize the Chair of the Board to sign one (1) copy of the agreement.

SUMMARY:

One of the missions of Tulare County Health Care Centers is to provide high quality, accessible, and cost-effective health care. In order to further that mission and expand access to care for community members, Tulare County Health and Human Services Agency (HHSA) and Adventist Health Plan, Inc. desire to enter into an agreement to provide primary care and specialty services to enrollees in the Adventist Health Plan. This agreement also allows Adventist Health Plan, Inc. to become a payer to HHSA for services provided to Adventist enrollees. Services will be provided through the county clinics within HHSA. Under this agreement, the health care centers could potentially serve approximately 7,500 Tulare County Adventist Health Plan patients annually. This agreement is a capitation-based agreement for primary care services meaning the County will receive a specific amount per member per month for all enrollees who select our physicians as their primary care provider and is consistent with other contract arrangements. Specialty services will be reimbursed at 100% of the Medi-Cal local prevailing rate.

The following terms deviate substantively from standard County boilerplate: (1)

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The agreement term is for an initial term of one year and automatically renews every year thereafter; (2) After the initial one-year term, either party may terminate the agreement without cause with 90 days' notice; (3) Either party may terminate the agreement with cause after giving notice of the breach and 30 days to cure; (4) Adventist Health Plan, Inc. can terminate the agreement immediately for cause under circumstances specified in the agreement; and (5) The County is required to indemnify Adventist Health Plan, Inc.

FISCAL IMPACT/FINANCING:

This agreement allows for compensation to be provided by Adventist Health Plan, Inc. for claims submitted by HHSa for primary care and specialty services provided to enrollees in the Adventist Health Plan. This agreement will produce revenue to help support the County clinics on an ongoing basis. There will be no net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes better Organizational Performance and Quality of Life. This agreement improves patient access to care and allows medical staff to work more cohesively to improve organizational performance. The approval of this agreement will expand the availability of primary care and specialty health care covered services to the Adventist Health Plan, Inc. patient population and allow them to obtain necessary health care services and improve their quality of life and contribute to the betterment of the overall health of the community.

ADMINISTRATIVE SIGN-OFF:

/s/ Robert Stewart OBO

Karen M. Elliott

Director of Public Health

cc: County Administrative Office

Attachment(s) Agreement

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

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH ADVENTIST HEALTH) Resolution No. _____
PLAN, 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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