



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 8, 2010

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|---|-----|-------------------------------------|----|-------------------------------------|-----|-------------------------------------|
| Public Hearing Required | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Scheduled Public Hearing w/Clerk | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Published Notice Required | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Advertised Published Notice | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Meet & Confer Required | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Electronic file(s) has been sent | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Budget Transfer (Aud 308) attached | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Personnel Resolution attached | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> | | | | | | |

CONTACT PERSON: Denise O. Gonzalez PHONE: 737-4660

SUBJECT: Approval of amendment to Agreement No. 4860 and approval of new agreement with Richard Fair, M.D. to provide on-call medical services for Tulare County Health & Human Services Agency clients.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve the Tulare County Purchasing Agent amending Professional Services Agreement No. 4860 with Richard Fair, M.D., to increase the maximum amount of the agreement by \$50,000 from \$100,000 to \$150,000 for the provision of providing on-call medical services for Tulare County Health & Human Services Agency clients, retroactive to July 1, 2009 through June 30, 2010. This amendment is retroactive due to an increase in the on-call medical services required of Dr. Fair realized earlier this year and inadvertent delays in obtaining authorized signatures on the amendment. It was impracticable for the Board to take action before July 1, 2009 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to amend Professional Services Agreement No. 4860 as of July 1, 2009 and that it was in the County's best interest to amend the Professional Services Agreement on that date;
3. Ratify and approve an agreement with Richard Fair, M.D. to continue the provision of providing on-call medical services for Tulare County Health &

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Human Services Agency clients in the amount of \$520,000 retroactive to January 1, 2010 through June 30, 2011. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the agreement. It was impracticable for the Board to take action before January 1, 2010 due to the time needed to process, prepare, and submit the agenda item;

4. Find that the Board had authority to enter into the proposed agreement as of January 1, 2010 and that it was in the County's best interest to enter into the agreement on that date; and
5. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

SUMMARY:

The Tulare County Health & Human Services Agency (HHSA) provides medical services to citizens of Tulare County. Dr. Richard Fair provides OB/GYN services from time to time as requested by the Director of Health or his staff. The physician performs the services in a manner consistent with the level of care and skill ordinarily exercised by other like professionals practicing in the State of California under similar circumstances. With the county-wide shortage of OB/GYN providers, it is essential that we continue to have the access and ability to use qualified providers to help fill our provider shortages. Dr. Fair fills a requirement needed for Tulare County.

It was realized earlier this year that it would be necessary require an increase in the services provided by Dr. Fair. As a result, the original amount of \$100,000 for Agreement No. 4860 was not sufficient to cover the expenses through June 30, 2010. HHSA has determined that this increase in services would require the need to request an increase in the maximum amount of the Agreement No. 4860 by \$50,000 from \$100,000 to \$150,000. It addition, HHSA is also requesting the approval of an agreement with Dr. Fair in the amount of \$520,000 to allow Dr. Fair to continue to provide services through June 30, 2011.

FISCAL IMPACT/FINANCING:

The maximum reimbursement for Professional Services Agreement No. 4860 for Fiscal Year 2009/2010 (July 1, 2009 through June 30, 2010) through the Board's approval of this request will be increased by \$50,000 from \$100,000 to \$150,000. This amount of \$150,000 is included in the Fiscal Year 2009/2010 budget.

The maximum reimbursement for the proposed agreement is \$520,000 from January 1, 2010 through June 30, 2011. \$120,000 of the \$520,000 is budgeted for expenses from January 1, 2010 through June 30, 2010. This amount of \$120,000 is included in the Fiscal Year 2009/2010 budget. The remaining amount of \$400,000 for Fiscal Year 2010/2011 will be included in the Fiscal Year 2010/2011 proposed

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budget.

The amount of \$150,000 from Agreement No. 4860 and the amount of \$120,000 from the proposed agreement totaling \$270,000 is included in the Fiscal Year 2009/2010 budget. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative to promote health and well being for the citizens of Tulare County. This physician will help fulfill this initiative by providing OB/GYN medical services as needed to our clients.

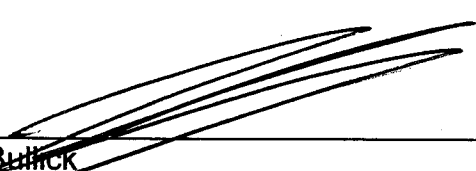
ALTERNATIVES:

The Board could choose to not approve this amendment and agreement, but this is not recommended because this may result in Tulare County Health & Human Services Agency not being able to provide much needed OB/GYN medical services to the residents of Tulare County.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel.

ADMINISTRATIVE SIGN-OFF:



Ray Bullock
Director Health

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Agreement

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

IN THE MATTER OF:)
Approval of amendment to Agreement)
No. 4860 and approval of new)
agreement with Richard Fair, M.D. to)
provide on-call medical services for)
Tulare County Health & Human)
Services Agency clients.)

RESOLUTION NO. _____
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: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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1. Ratified and approved the Tulare County Purchasing Agent amending Professional Services Agreement No. 4860 with Richard Fair, M.D., to increase the maximum amount of the agreement by \$50,000 from \$100,000 to \$150,000 for the provision of providing on-call medical services for Tulare County Health & Human Services Agency clients, retroactive to July 1, 2009 through June 30, 2010. This amendment is retroactive due to an increase in the on-call medical services required of Dr. Fair realized earlier this year and inadvertent delays in obtaining authorized signatures on the amendment. It was impracticable for the

Board to take action before July 1, 2009 due to the time needed to process, prepare, and submit the agenda item;

2. Found that the Board had authority to amend Professional Services Agreement No. 4860 as of July 1, 2009 and that it was in the County's best interest to amend the Professional Services Agreement on that date;
3. Ratified and approved an agreement with Richard Fair, M.D. to continue the provision of providing on-call medical services for Tulare County Health & Human Services Agency clients in the amount of \$520,000 retroactive to January 1, 2010 through June 30, 2011. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the agreement. It was impracticable for the Board to take action before January 1, 2010 due to the time needed to process, prepare, and submit the agenda item;
4. Found that the Board had authority to enter into the proposed agreement as of January 1, 2010 and that it was in the County's best interest to enter into the agreement on that date; and
5. Authorized the Chairman of the Board to sign three (3) copies of the agreement.