



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 29, 2010

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: Karen Elliott PHONE: 624-8000

SUBJECT: Approval of amendment to Agreement No. 23658 with Tulare Children's Medical Clinic PC.

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 23658 with Tulare Children's Medical Clinic PC to update Exhibit B by reducing the compensation by \$10.00 per patient visit from \$106.00 to \$96.00 and by changing the time frame that the County will compensate the Contractor from twenty (20) days to thirty (30) days of the close of each month, effective July 1, 2010; and
2. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

In July 2007, Tulare County Health & Human Services Agency (HHSA) was approached by the Tulare Children's Medical Clinic PC to determine whether they could partner with the Tulare County Health Care Clinic System. At that time, the Tulare Children's Medical Clinic PC had approximately 15,000 to 18,000 patient visits annually. The primary population served includes Medi-Cal and indigent patients. HHSA staff members had determined that the patients served and the types of services provided was consistent with the Agency's mission to provide health care access to the underserved. Since entering into this agreement, the Tulare Children's Pediatric patient visits have risen to about 25,000 annually.

SUBJECT: Approval of amendment to Agreement No. 23658 with Tulare Children's Medical Clinic PC.
DATE: June 29, 2010

Agreement No. 23658 established the requisite relationship with the Tulare County Health Federally Qualified Health Center (FQHC) Board, Medical Director, and the Tulare Children's Medical Clinic PC. Agreement No. 23658 requires Tulare Children's Medical Clinic PC to comply with the Tulare County's clinic policies and procedures. Tulare Children's Medical Clinic PC is responsible for all physicians, nursing, and ancillary staff costs and Tulare County does not provide staff to accommodate the provision of these services. Through this agreement, Tulare County has provided clinic administration, billing, and retained all billing revenues. In return, Tulare County has paid a flat rate of \$106.00 per patient visit to Tulare Children's Medical Clinic PC.

Through this amendment, Tulare County Health & Human Services Agency is requesting to update Exhibit B by reducing the compensation by \$10.00 per patient visit from \$106.00 to \$96.00 and by changing the time frame that the County will compensate the Contractor from twenty (20) days to thirty (30) days of the close of each month.

We would like to bring to the Board's attention that the agreement calls for a Mutual Indemnification, which deviates from County contract protocol.

FISCAL IMPACT/FINANCING:

Due to lower FQHC reimbursement rates to the County, HHSA is requesting the reduction of \$10.00 per patient visit from \$106.00 to \$96.00. It is anticipated that through this reduction, revenue from this agreement will cover associated costs for this clinic. The appropriate revenues and expenditures will be included in the Fiscal Year 2010/2011 proposed 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 that encourages innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. This agreement increases the ability to fulfill that obligation.

ALTERNATIVES:

The Board could choose not to approve this amendment, but that is not recommended as this may result in an increased cost to the County for the provision of the services provided by the Tulare Children's Medical Clinic PC to the residents of Tulare County.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel.

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DATE: June 29, 2010

ADMINISTRATIVE SIGN-OFF:



Ray Bulliek
Director Health

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

Amendment

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

IN THE MATTER OF:

Approval of amendment to Agreement)
No. 23658 with Tulare Children's)
Medical Clinic PC.)

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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2. Authorized the Chairman of the Board to sign three (3) copies of the amendment.