



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 21, 2011 - REVISED

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 checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input 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: Amendment to Agreement with GE Medical Systems Information Technologies, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve the amendment to Agreement No. 22153 of the GE Medical Systems Information Technologies, Inc. for the Health & Human Services Department, in an amount not to exceed \$96,519, from July 1, 2010 through June 30, 2012; This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the amendment. It was impracticable for the Board to take action before July 1, 2010 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed amendment as of July 1, 2010 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

Tulare County Health & Human Services Agency (HHSA) uses the GE Electronic Medical Records and Patient Management (EMR/PM) system to manage the Clinics

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DATE: June 21, 2011

and financial payment information for the patients at the clinics. HHSA has been using the system since 2005 and is currently scheduled for an upgrade which will allow the Clinics to make changes to meet state and federal mandates in meaningful use thus providing MediCal and Medicare compliance and continuation of revenue and provide automation in the several areas.

The purpose of this amendment is to extend the term of the agreement from June 30, 2010 through June 30, 2012 and increase the maximum amount of the agreement by \$96,519.

FISCAL IMPACT/FINANCING:

The maximum reimbursement for this amendment is \$96,519; which is included in the Fiscal Years 2010/2011 and 2011/2012 budgets and is paid through Medi-Cal revenues. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This request addresses the organizational Performance Initiative of the County's Strategic Plan by implementing newer and more effective technology to improve efficiency & service delivery to the residents of Tulare County.

ALTERNATIVES:

The Board could choose not to approve this request which would mean that the County would no longer be allowed to process MediCal and Medicare claims and revenues would drop accordingly. Additionally, there will no longer be any maintenance or support from the vendor based on the age of the current version.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel.

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ADMINISTRATIVE SIGN-OFF:

John M. Davis
HHSA Director

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:)
Upgrade of the GE Medical Systems)
Information Technologies, Inc.)

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

* * * * *

That the Board of Supervisors approves the following:

1. Ratified and approved the amendment to Agreement No. 22153 of the GE Medical Systems Information Technologies, Inc. for the Health & Human Services Department, in an amount not to exceed \$96,519, from July 1, 2010 through June 30, 2012; This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the amendment. It was impracticable for the Board to take action before July 1, 2010 due to the time needed to process, prepare, and submit the agenda item;

2. Found that the Board had authority to enter into the proposed amendment as of July 1, 2010 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the amendment.