



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: December 18, 2012

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: 624-8000

SUBJECT: Approve an agreement with Siemens Healthcare Diagnostics.

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with Siemens Healthcare Diagnostics to provide maintenance and support for the Public Health Lab retroactive to July 1, 2012 through June 30, 2013 in an amount not to exceed \$3,200. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to July 1, 2012 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 agreement as of July 1, 2012 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

SUMMARY:

Siemens Healthcare Diagnostic provides equipment maintenance and support services to the Public Health Lab for the Microscan instrument. This instrument is an important part of the public health and clinical services that the laboratory provides to the Tulare County Health Officer, Coroner, Epidemiologist, Public Health Nursing, County Clinic providers and hospital labs in Tulare County. The instrument provides identification of disease-causing bacteria, a critical component

SUBJECT: Approve an agreement with Siemens Healthcare Diagnostics.

DATE: December 18, 2012

of primary patient care for acute and potentially deadly infection. This instrument also provides antibiotic resistance profiles for these pathogens to assist providers with the appropriate antibiotics to most effectively treat patient infections. The information is provided to public health for important surveillance of emerging infections in the community or to aid in early detection of antibiotic resistance that can have serious health consequences in a community setting.

FISCAL IMPACT/FINANCING:

The maximum amount for this agreement is \$3,200 which is included in Fiscal Year 2012/2013 budget. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance Initiative that promotes the continuous improvement of organizational effectiveness by providing the public with accessible, high-quality information services. This agreement increases the ability to fulfill that obligation.

ADMINISTRATIVE SIGN-OFF:

Cheryl L. Duerksen, Ph.D.
Agency Director

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Agreement

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

IN THE MATTER OF Approve an
Agreement with Siemens Healthcare
Diagnostics.

)
) 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

* * * * *

1. Approved an agreement with Siemens Healthcare Diagnostics to provide maintenance and support for the Public Health Lab retroactive to July 1, 2012 through June 30, 2013 in an amount not to exceed \$3,200. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to July 1, 2012 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 agreement as of July 1, 2012 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the agreement.