

# **BOARD OF SUPERVISORS** AGENDA LETTER

Agenda Number:

# Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101

(805) 568-2240

**Department Name:** Public Health

Department No.: 041 For Agenda Of: 6-23-09

Placement: Administrative

**Estimate Time:** N/A **Continued Item:** No

If Yes, date from:

Vote Required: **Majority** 

TO: **Board of Supervisors** 

FROM: Elliot Schulman, MD, MPH, Director and Health Officer Department

> Contact Info: Dan Reid, Assistant Deputy Director

> > Primary Care & Family Health Division 681-5173

SUBJECT: Professional Services Agreement (Medical Doctor Associates, LLC.)

County	Counsel C	oncurre	nce:	<u> </u>

**Auditor-Controller Concurrence:** As to form:  $\boxtimes$  Yes No | | N/A As to form:  $\boxtimes$  Yes No N/A

Other Concurrence: Risk Management As to form:  $\boxtimes$  Yes No

#### Recommended Action(s):

That the Board of Supervisors:

Consider recommendations regarding Professional Services Agreement for professional medical provider procurer Independent Contractor Medical Doctor Associates, LLC., as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement with Medical Doctor Associates, LLC. to provide access to inpatient care medical providers in the Public Health Clinics for the period April 1, 2009 through June 30, 2010 in an amount not to exceed \$180,000; and
- b) Approve and authorize the Public Health Department Director to execute any amendments to the agreement with Medical Doctor Associates, LLC, provided that the amendment does not exceed the agreement amount by ten percent (10%).

### **Summary:**

The Public Health Department, in accordance with State mandates, provides medical care to those individuals who would otherwise not be able to access the local health care system. Physicians, along with other professionals, provide primary medical care and perform administrative duties to ensure that the County fulfills those mandated services.

Professional Services Agreement (Medical Doctor Associates, LLC.)

Agenda Date: June 23, 2009

Page 2 of 2

In order to ensure full staffing for the clinics, the Public Health Department contracts with medical provider procurement associations.

This item is on the agenda to authorize a contract with Medical Doctor Associates, LLC. (MDA) to provide access to inpatient medical service providers as scheduled at Public Health Clinics. MDA has been providing procurement services to the County for several years. The need for MDA's services has increased during FY 2008-09 more than anticipated due to vacancies and the complexities associated with medical provider recruitment. The FY 2008-09 Purchasing Contract CN07222 was exceeded in April 2009.

There are no other changes in the terms and conditions of the requested Agreement from MDA's Purchasing contract. Approval of the requested Agreement will allow the provider to continue providing services in FY 2008-09 and FY 2009-10.

# Fiscal and Facilities Impacts:

Budgeted:	X Yes	☐ No
-----------	-------	------

#### Fiscal Analysis:

The costs for these physician services is covered through salary savings incurred during the fiscal year from vacancies of ordinance physician positions in the Public Health Department. A budget revision is completed in May of each fiscal year to move appropriations from Salaries and Benefits to Services and Supplies to cover those costs.

The funding for this Agreement is contained as part of the Public Health Department's FY 2008-09 adopted budget and can be found on page D-196 of the County's FY 2008-09 Operating Plan Document. Funding for the subsequent fiscal year has been incorporated into the department's FY 2009-10 recommended budget.

This action will not result in the need for any additional facilities.

# Staffing Impact(s):

Legal Positions: FTEs 0

# **Special Instructions:**

Please email an electronic copy of the Minute Order to PHD Contracts Unit at: PHDRES.contractsunit@sbcphd.org.

Please return one (1) copy of the executed Agreement to PHD Contracts Unit, 300 North San Antonio Road, Building 8, Santa Barbara, CA 93110.

#### **Attachments:**

Agreement for Services of Independent Contractor Medical Doctor Associates, LLC.

# **Authored by:**

Dan Reid, Assistant Deputy Director Primary Care & Family Health Division 681-5173