

## 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 Dept.

Department No.: 041

For Agenda Of: May 25, 2010
Placement: Administrative

**Estimated Tme:** 

Continued I tem: No

If Yes, date from:

Vote Required: Majority

**TO:** Board of Supervisors

FROM: Department Takashi Wada, MD, MPH, Director and Health Officer

Director(s)

Contact Info: Dan Reid, Assistant Deputy Director

Primary Care & Family Health Division 681-5173

**SUBJECT:** Second Amendment to Professional Services Agreement, Contractor on Payroll,

Not Subject to Retirement (Nancy Nudell Kupperman, M.D.)

<u>County Counsel Concurrence</u> <u>Auditor-Controller Concurrence</u>

As to form: Yes As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

#### **Recommended Actions:**

That the Board of Supervisors:

Approve and authorize the Chair to execute the Second Amendment to the Professional Services Agreement with Nancy Nudell Kupperman, M.D. (a local physician) to provide substitute clinic-based physician care in the Public Health Department Health Care Centers in an amount not to exceed \$257,000, plus benefits, for the period December 17, 2007 through June 12, 2011.

#### **Summary Text:**

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.

In order to ensure full staffing for the Public Health Clinics, the Public Health Department contracts with substitute providers to backfill for regularly scheduled providers on an as-needed basis.

This item is on the agenda to authorize an amendment to the Agreement with Nancy Nudell Kupperman, M.D. (a local physician) who provides substitute medical services as scheduled in the Health Care Centers. This amendment increases the current fiscal year contract amount by an additional \$23,000 to accommodate increased hours for clinic-based physician care.

Second Amendment for Professional Services Contractor on Payroll – Nancy Nudell-Kupperman, MD Agenda Date: May 25, 2010

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This Contractor on Payroll Second Amendment was reviewed and approved by CEO/Human Resources and met the criteria set forth in the County policy on Contractors on Payroll.

### **Background/Contract History**

On December 11, 2007 your Board executed Agreement BC-08-068 for the period December 17, 2007, through June 14, 2009 in the amount of \$110,000 plus benefits.

On May 19, 2009, your Board executed Amendment One to extend the term of the Agreement through June 12, 2011, providing an additional \$62,000 for FY 2008-09 and \$62,000 for FY 2009-10; thereby increasing the contract amount by \$124,000 for a full-term (December 17, 2007 through June 12, 2011) contract amount of \$234,000.

This Second Amendment request will increase only the current FY 2009-10 by \$23,000 to accommodate increased hours by Contractor for clinic-based physician care, bringing the FY 2009-10 contract amount to \$85,000 resulting in a full-term (December 17, 2007 through June 12, 2011) contract amount of \$257,000.

#### Fiscal and Facilities Impacts:

Budgeted: Yes

#### Fiscal Analysis:

The costs for these physician services are fully reimbursed from the State and Federal governments as a result of the County being a Federal Qualified Health Center (FQHC) providing services for Medi-Cal and Medicare patients and from State Realignment funding for Medically Indigent Adult (MIA) patient services.

The funding for this Agreement is contained as part of the Public Health Department's FY 2009-10 adopted budget and can be found on page D-198 of the County's FY 2009-10 Operating Plan Document. Funding for the subsequent fiscal year has been incorporated into the department's FY 2010-11 recommended budget

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

#### **Staffing Impacts:**

Legal Positions: FTEs:

#### **Special Instructions:**

Please return an electronic copy of the Minute Order to the PHD Contracts Unit at <a href="PHDcu@sbcphd.org">PHDcu@sbcphd.org</a>. Please return one (1) executed Amendment to PHD Contracts Unit, 300 North San Antonio Road, Building 8, Santa Barbara, CA 93110.

#### **Attachments:**

Second Amendment to Professional Services for Contractor On Payroll, Nancy Nudell-Kupperman, MD.

**<u>Authored by:</u>** Dan Reid, Assistant Deputy Director, Primary Care & Family Health, 681-5173.