


COUNTY OF SAN MATEO
Departmental Correspondence

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DATE
HEARING DATE

TO Honorable Board of Supervisors

FROM  Barbara Pletz, EMS Administrator

SUBJECT Amendment to the Agreement with Regents of the University of California

RECOMMENDATION

Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with the Regents of the University of California, on behalf of the University of California, San Francisco for (UCSF) medical direction of the emergency medical services system and medical consultation to the Emergency Medical Services Program

Background

California law provides that each local EMS agency may contract for EMS Medical Director services. In June 1999, you authorized an agreement with the Regents of the University of California to provide EMS Medical Director services for San Mateo County for a two-year period ending December 31, 2000. The amount of that agreement was \$189,000. The agreement provides that UCSF's employee Dr. Karl Sporer would provide the services.

Dr. Sporer is an emergency physician at San Francisco General Hospital. He has been its Base Hospital Medical Director for six years. He is an Associate Clinical Professor of Surgery at UCSF and is also medical advisor to the California Poison Control Center.

Discussion

UCSF has provided excellent EMS Medical Director services. The proposed amendment extends the agreement through December 31, 2002 and increases the total amount of the contract to \$378,000 (\$94,500 per year). Dr. Sporer will continue to provide these services.

Term and Fiscal Impact

The proposed amendment extends the agreement through December 31, 2002. The maximum contract amount is \$378,000. Costs associated with this contract for the remainder of FY 2000-01 are included in the approved FY 2000-01 EMS budget. The EMS program budget does not contain county general funds. It is currently funded by the EMS fund which is derived from assessments on moving violation traffic fines, charges to American Medical Response for medical oversight services, late response time penalties, and prehospital personnel certification fees. This agreement will not result in any net county cost, nor will it create future county funded positions.

RECOMMENDED


HEALTH SERVICES AGENCY

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, ON BEHALF OF THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO FOR MEDICAL DIRECTION OF THE EMERGENCY MEDICAL SERVICES SYSTEM AND MEDICAL CONSULTATION TO THE EMERGENCY MEDICAL SERVICES PROGRAM

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the Agreement with The Regents Of The University Of California, On Behalf Of The University Of California, San Francisco For Medical Direction Of The Emergency Medical Services System And Medical Consultation To The Emergency Medical Services Program, reference to which is hereby made for further particulars, and

WHEREAS, the Board has been presented with a form of the Amendment to this Agreement and has examined and approved it as to both form and content and desires to enter into the Amended Agreement

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board be, and is hereby authorized and directed to execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto

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AMENDMENT TO THE AGREEMENT

THIS AGREEMENT, entered into this _____ day of _____, 20____, by and between the COUNTY OF SAN MATEO (hereinafter called County) and THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, ON BEHALF OF THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO (hereinafter called Contractor),

W I T N E S S E T H

WHEREAS, on , June 29, 1999 the parties hereto entered into an agreement (hereinafter referred to as the 'Original Agreement') for the furnishing of certain services by Contractor to County as set forth in that Original Agreement; and

WHEREAS, it is now the mutual desire and intent of the parties hereto to amend and clarify that Original Agreement,

NOW, THEREFORE, IT IS HEREBY AGREED between the parties that the Original Agreement is amended as follows

1 Section 2, Payments, Paragraph A, Maximum Amount, of the Original Agreement is hereby amended to read as follows

“2 Payments

A Maximum Amount. In full consideration of Contractor's performance of the services described in Schedule A, the amount that County shall be obligated to pay for services rendered under this Agreement shall not exceed THREE HUNDRED SEVENTY EIGHT THOUSAND DOLLARS (\$378,000) for the contract term

2 Section 12, Term of the Agreement, of the Original Agreement is hereby amended to read as follows:

“12. Term of the Agreement

Subject to compliance with the terms and conditions of this Agreement, the term of this Agreement shall be from January 1, 1999 through December 31, 2002. This Agreement may be terminated by Contractor, Director of Health Services or her designee any time upon one hundred twenty (120) days' written notice to the other party.”

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES that

1 These amendments are hereby incorporated and made a part of the Original Agreement and subject to all provisions therein.

2 All provisions of the Original Agreement, including all references to audit and fiscal management requirements unless otherwise amended hereinabove, shall be binding on all the parties hereto.

3 All provisions of the Original Agreement, including all monitoring and evaluation requirements, shall be applicable to all amendments herein

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES that the Agreement of June 29, 1999, be amended accordingly

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have affixed their hand on the day and year first above written

COUNTY OF SAN MATEO

ATTEST

By _____
President, Board of Supervisors

By _____
Clerk of Said Board

Date _____

Date _____

THE REGENTS OF THE UNIVERSITY
OF CALIFORNIA, ON BEHALF OF THE
UNIVERSITY OF CALIFORNIA, SAN FRANCISCO
3333 California Street, Suite 11
San Francisco, CA 94118

94-6036493
Federal Employer ID or Number

By: Philip C. Hopewell
Signature
Philip C. Hopewell, M.D.

2/8/01
Date
(Name)

4610

ALLSTATE INSURANCE COMPANY
ALLSTATE INDEMNITY COMPANY

HOME OFFICE
 DISTRICT OFFICE

CERTIFICATE OF INSURANCE

hereby certifies that the following automobile insurance is in force:

Policy Number: 007890004
Name of Insured: HARI A. SIORER
Address: 3110 ...

Effective Date: April 1, 1999
Description of Vehicle: 1991 A.V. Standard ...

Description of the Automobile: 1991 A.V. Standard ...

For Office use only

The person or organization designated below is designated in the policy as:

- LIENHOLDER
- ADDITIONAL INTERESTED PARTY
- OTHER

AGENT: Sam & Associates
PRODUCER OF RECORD
NAME OF BROKER

COVERAGES AND LIMITS INDICATED BELOW BY AN X IN THE INCLUDED COLUMN IS AFFORDED FOR ABOVE DESCRIBED VEHICLE

COVERAGES	LIMITS OF LIABILITY	INCLUDED	COVERAGES	LIMITS OF LIABILITY	INCLUDED
A/A/B BODILY INJURY LIABILITY Each Person Each Occurrence	\$ 30,000 \$ 60,000	<input checked="" type="checkbox"/>	VA PERSONAL INJURY PROTECTION		<input type="checkbox"/>
B/B/B PROPERTY DAMAGE LIABILITY Each Occurrence	\$ 25,000	<input checked="" type="checkbox"/>	SUPPLEMENTAL STATUTORY COVERAGE		<input type="checkbox"/>
D/D/D AUTOMOBILE COLLISION	A.C.V. less 500 <input type="checkbox"/> Dim. Ded.	<input type="checkbox"/>	SS S Uninsured BI Underinsured Motorists	\$ 30,000 \$ 60,000	<input checked="" type="checkbox"/>
H/R/R/R AUTOMOBILE COMPREHENSIVE	<input type="checkbox"/> A.C.V. <input checked="" type="checkbox"/> A.C.V. less 250	<input type="checkbox"/>	PD		<input type="checkbox"/>

Payable Clause of such policy provides:

Company reserves the right to cancel such policy at any time as provided in the policy, but in such case the company shall notify the Lienholder within 10 days thereafter such cancellation shall be effective as to the

The Additional Interest Endorsement of such policy, in part, provides:

Such insurance as is afforded by the policy for automobile liability insurance hereunder applies also to the person or organization named as Additional Interest Party. As respects such interest no cancellation and no endorsement adversely affecting such additional interest shall be effective until ten (10) days following the making of written notice to the policy

24 Hours a Day Service

STAIN FREE HANDS

STAIN FREE HANDS