

COUNTY OF SAN MATEO
Departmental Correspondence

DATE: JUL 18 2001
HEARING DATE: JUL 31 2001

TO: Honorable Board of Supervisors
FROM: Margaret Taylor, Interim Director of Hospital and Clinics MT
Charlene Silva, Interim Director of Health Services CS
SUBJECT: Continuation of Contracts

RECOMMENDATION

Adopt a resolution authorizing the Controller to continue payments on contracts from July 1, 2001 through September 30, 2001.

Summary

On June 26, 2001 your Board approved resolution no. 64587 authorizing the Controller to continue payments through September 30, 2001 on Health Services contracts that expire on or before June 30, 2001. Contracts with Veterans Affairs Palo Alto Health Care System, Mt. Diablo Medical Pavilion and Health Management Systems (HMS) are to be incorporated into the list of contracts submitted.

The contracts with Veterans Affairs (VA) were not included in the Continuing Resolution because VA management promised that they would have the signed documents to Health Services by the middle of June. The first contract is for the provision of space to locate and operate the Willow Clinic. The amount of this contract is \$529,293. The second contract with the VA is for the provision of space for the operation of the Methadone Treatment Program. The amount of this contract is \$158,665. The VA was delayed in determining their cost allocation and were not able to inform us of our rent charges for both clinics for the coming year. The new contract currently being developed between Health Services and the VA consolidates the charges for the Willow Clinic and Methadone Treatment Program into one contract.

The contract with Mount Diablo Medical Pavilion is for the provision of psychiatric inpatient hospital services to children and adolescents. Health Services contracts with other acute care hospitals and free-standing psychiatric hospitals to provide this service. Collectively, all contracts for these psychiatric services are not to exceed \$1,300,000.

The contract with Health Management Systems, Inc. (HMS) is for the provision of computer software and software maintenance for the Global patient services registration and billing system. Until such time as all of the Public Health data, including the Public Health Lab is moved to the Core system, Health Services must continue to contract with HMS to ensure proper operation of the system, for needed maintenance and support. This amount of this contract is \$325,000.

To ensure continued provision of services until new contracts can be negotiated and developed, it is necessary to authorize the Controller to continue to make payments to these contractors at the existing rates through September 30, 2001. This resolution allows contractors to meet their commitments in a timely fashion and will allow the divisions time needed to complete negotiations. This resolution requires that all terms and conditions of the existing agreements be met.

Fiscal Impact

Funds for the annual cost of all contracts have been included in the Health Services' 2001-02 recommended budget.

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE
PAYMENTS ON HEALTH SERVICES CONTRACTS FROM JULY 1, 2001
THROUGH SEPTEMBER 30, 2001.

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

WHEREAS, the Agreements listed in Attachment A, incorporated by reference herein, which will expire on or before June 30, 2001, and renewal agreements have not been completed; and

WHEREAS, the Controller does not have the authority to make payments to these contractors between the expiration date and time of completion of the agreements; and

WHEREAS, this Board wishes to continue payments to contractors listed in Attachment A through September 30, 2001, pending execution of new agreements;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board authorizes the Controller to continue payments through September 30, 2001, on said Agreements for and on behalf of the County of San Mateo, subject to the contractors' continued compliance with all terms and conditions of its most recent and previous agreement with the County with the exception of the fiscal terms provisions. Said payments are to be in the amounts authorized by the Director of Health Services.

ATTACHMENT A

DIVISION	AMOUNT
Hospital and Clinics	
Veterans Affairs Palo Alto Health Care System (Willow Clinic)	\$529,293
Veterans Affairs Palo Alto Health Care System (Methadone Treatment Program)	\$158,665
Mental Health	
Mt. Diablo Medical Pavilion	\$1,300,000
Public Health	
Health Maintenance Systems	\$325,000

BOARD AGENDA ROUTING SLIP

DIVISION/CONTACT: Health Services Business Admin / Heather
 SUBJECT: Continuation of contracts leaves vs.
 TELEPHONE: X 2213

1. Review by Division Director
 Comments:

 Initials - Date

2. Review by Risk Management
 Comments:

 Initials - Date

3. Review by County Counsel
 Comments:

pk

BBC 7/19

 Initials - Date

4. Copies of agreement and resolution made by division

 Initials - Date

5. Review by Health Services Administration
 Comments:

 Initials - Date

6. Review and Signature by Margaret Taylor
 Comments:

 Initials - Date

Date received by Health Services Administration: _____

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