



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

Health System

DATE: July 10, 2009
BOARD MEETING DATE: August 4, 2009
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors

FROM: Jean S. Fraser, Chief, Health System
Brian J. Zamora, Director, Community Health Division

SUBJECT: Agreement with Stanford Hospital and Clinics for Medical Direction and Consultation to the Emergency Medical Services Program

RECOMMENDATION:

Adopt a Resolution:

- 1) Waiving the Request for Proposal process for selection of a provider for Medical Direction and Consultation; and
- 2) Authorizing the President of the Board to execute an Agreement with Stanford Hospital and Clinics for Medical Direction and Consultation to the Emergency Medical Services program for the term of March 1, 2009 through February 28, 2010, for a maximum amount of \$102,540.

BACKGROUND:

California law requires that each local Emergency Medical Services (EMS) agency have a Medical Director and specifies that these services may be provided by contract.

In 2008 your Board approved an Agreement with Stanford Hospital and Clinics for the provision of Medical Direction and Consultation to the EMS program. The services which the Contractor was obligated to perform pursuant to the Agreement were performed by Dr. Gregory Gilbert. Dr. Gilbert was assisted by Dr. Peter D'Souza, also a Stanford employee.



DISCUSSION:

Under this renewed Agreement with Stanford, services will continue to be provided by its employees Dr. Gilbert and Dr. D’Souza. As the EMS Medical Director, Dr. Gilbert will be responsible for oversight of the local EMS system, creating medical treatment protocols, developing medical policy, and conducting medical research in addition to other duties.

A waiver of the Request for Proposals (RFP) process is being requested for the selection of the Medical Director because the contract opportunity was widely advertised at the end of 2006 when Stanford was selected as the contractor. Dr. Gilbert, who is also a Stanford employee, was ranked as number two by the panel.

This Agreement is late due to administrative oversight.

The contractor has assured compliance with the County's Contractor Employee Jury Service Ordinance, insurance and some of the contract provisions that are required by County ordinance and administrative memoranda. A mutual hold harmless provision is included in the Agreement. The County Manager has approved modification of the equal employment opportunity and non-discrimination language as requested by the Contractor.

County Counsel has reviewed and approved the Resolution and Agreement as to form and content. Risk Management has reviewed and approved the insurance coverage.

Approval of this Agreement contributes to the Shared Vision 2025 outcome of a Healthy Community by providing medical oversight of the EMS system, ensuring efficient and medically appropriate care by emergency medical responders for residents of San Mateo County.

Performance Measure(s):

Measure	FY 2008-09 Estimate	FY 2009-10 Target
Percentage of medical protocols and policies reviewed and modified as needed annually	50%	100%

FISCAL IMPACT:

The term of the Agreement is March 1, 2009 through February 28, 2010. The maximum contract amount is \$102,540, which is the same as the previous Agreement for Medical Direction. The cost of this Agreement for FY 2008-09 is \$34,180 and is included in the EMS FY 2008-09 Adopted Budget. The cost of this Agreement for FY 2009-10 is \$68,360 and is included in the Community Health tentatively Adopted FY 2009-10 Budget. There is no Net County Cost.