



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



DATE: August 31, 2011
BOARD MEETING DATE: September 27, 2011
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors
FROM: Jean S. Fraser, Chief, Health System
SUBJECT: Continuation of Contracts

RECOMMENDATION:

Adopt a Resolution authorizing the Controller to continue payments on Health System contracts from July 1, 2011 through December 31, 2011.

BACKGROUND:

To ensure continued provision of services during the period following the adoption of the annual budget, it is necessary to authorize the Controller to continue to make payments to contractors at the existing rates. On June 7, 2011 your Board approved Resolution 071543 that allowed continuation of payments to selected contractors through September 30, 2011. The Health System has one contract for services that is still pending completion. A contract with California Emergency Physicians, listed in the Resolution, will be completed and submitted by the end of December 2011.

DISCUSSION:

This extended resolution allows the contractor to provide necessary services in a timely fashion and will allow the Health System the time needed to complete complex negotiations. All the terms and conditions shall remain in effect during the term of the continuing resolution.

The contract included in the Resolution is for services provided at San Mateo Medical Center. The contract has been in negotiation since April 2011. The issues that surround the negotiations define best practices for quality service delivery. We expect to bring this contract to your Board by December 13, 2011.

County Counsel has reviewed and approved the Resolution as to form.

Approval of this Resolution contributes to the Shared Vision 2025 outcome of a Healthy Community by enabling the Health System to continue to provide a continuity of services to the community until final negotiations can be completed.

FISCAL IMPACT:

Funds for the annual costs of this contract has been included in the Health System FY 2011-12 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, 2011
THROUGH DECEMBER 31, 2011**

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

WHEREAS, the Agreement listed in Attachment A, incorporated by reference herein, expired on or before June 30, 2011, and a new agreement has not yet been completed due to delays in negotiations; and

WHEREAS, the Controller does not have the authority to make payments to this contractor between the expiration date and time of execution of a new agreement; and

WHEREAS, this Board wishes to continue payments to contractors listed in Attachment A through December 31, 2011, pending execution of a new Agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board authorizes the Controller to continue payments through December 31, 2011 on said Agreement for and on behalf of the County, subject to the contractor's continued compliance with all terms and conditions of the most recently approved agreement with the County, with the exception of the maximum payment term provision. Said payments are to be at the existing rates in the most recent agreement with the County.

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Attachment A

Contractor	Number	Amount
SMMC		
California Emergency Physicians Medical Group	71079	\$2,145,000.00