

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Riverside County Regional Medical Center

SUBMITTAL DATE:
February 2, 2010

SUBJECT: Amendment to the Professional Medical Services Agreement between the County of Riverside and Loma Linda University Healthcare

RECOMMENDED MOTION:

- 1) Ratify the Amendment to the Agreement with Loma Linda University Healthcare, effective January 1, 2009;
- 2) Authorize the Chairperson to sign three (3) copies of the amendment;
- 3) Retain one (1) copy and return two (2) copies of the executed amendments to Riverside County Regional Medical Center (RCRMC) for distribution.

BACKGROUND: On August 29, 2006, Agenda Item No. 3.67, an agreement was approved with Loma Linda University Healthcare to provide comprehensive general surgery professional services to patients at RCRMC on an inpatient, outpatient, and emergency basis. This Third (3rd) Amendment increases the administrative duties provided for the Hospital with oversight of the Hospital Quality Assurance program and the Medical Information Systems and adjusts the compensation for the increased administrative services in addition to the general surgery professional services provided for the Hospital.

The amendment has been approved as to form by County Counsel.

Douglas D. Bagley

Douglas D. Bagley, Hospital Director

DB:cg

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 45,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	09/10

SOURCE OF FUNDS: Enterprise Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
Debra Cournoyer
BY: _____
Debra Cournoyer

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY: *Tawny V. Lieu*
DATE: 2/10/10

Departmental Concurrence

Dept't Recomm.: Consent Policy Policy

Per Exec. Ofc.: Consent Policy Policy

Prev. Agn. Ref.: 5/01/07, 3.34; 1/23/07, 3.38 **District:** **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.17

THIRD AMENDMENT
TO THE
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
COUNTY OF RIVERSIDE
AND
LOMA LINDA UNIVERSITY HEALTHCARE

That certain Agreement between the County of Riverside ("COUNTY") and Loma Linda University Healthcare ("CONTRACTOR") dated January 1, 2006 and amended September 5, 2006, and March 16, 2007, is hereby further amended effective January 1, 2010 pursuant to the following:

1. Add Exhibit E, DIRECTOR OF QUALITY MANAGEMENT and DIRECTOR OF MEDICAL INFORMATION, as Attachment II to the Agreement.

2. The language of Exhibit A, Section 3 is deleted in its entirety and replaced as follows:

"Maximum annual compensation payable under this Agreement shall not exceed one million eight hundred sixty four thousand (\$1,864,000) dollars."

All other terms and conditions of this Agreement are to remain unchanged.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment.

COUNTY:

CONTRACTOR

Approved:

County of Riverside

By: _____
Marion Ashley
Chair, Board of Supervisors

Date: _____

By: _____
President

Date: _____

By: _____
Douglas Bagley
Hospital Director/CEO

Date: 1/26/10

FORM APPROVED COUNTY COUNSEL
BY: _____ DATE 2/10/10
TAWNY V. LIEU

ATTACHMENT II

**EXHIBIT E
TO THE
PROFESSIONAL MEDICAL SERVICES AGREEMENT
BETWEEN THE
COUNTY OF RIVERSIDE
AND
LOMA LINDA UNIVERSITY HEALTH CARE**

**DIRECTOR OF QUALITY MANAGEMENT AND DIRECTOR OF MEDICAL
INFORMATION**

1. SCOPE OF SERVICES DIRECTOR OF QUALITY MANAGEMENT

CONTRACTOR agrees to provide the services of H. Daniel Ludi, M.D. to serve as Director of Quality Management for the Riverside County Regional Medical Center Quality Improvement program. The Quality Management Director will act in a liaison capacity between the Hospital Director, governing boards, medical staff and department heads to integrate the activities of all departments of the Hospital. The examples of services to be provided include, but are not limited to:

- Oversight and management of the activities of the Quality Assessment program in accordance with the mission and strategic goals of the Hospital, federal and state laws and regulations, and accreditation standards**
- Oversees the coordination and implementation of organizational wide task forces engaged in process and analysis and performance improvement; oversight of policy and system initiatives incorporating clinical and service indicators**
- Present finding of performance data, identifying opportunities for improvement, to the Performance Improvement Committee and Board of Directors**
- Actively participates on, or facilitates committees, such as; Quality Improvement, Patient Satisfaction, Infection Control, Patient Safety, and Risk Management**
- Lead, facilitate and advise on internal quality improvement teams**

2 SCOPE OF SERVICES DIRECTOR OF MEDICAL INFORMATION

CONTRACTOR agrees to provide the services of Afshin M. Molkara, M.D. to serve as Director of Medical Information for the Hospital Information System (HIS) implementation. The Director of Medical Information will act as a liaison to provide a clinical knowledge base using information technology to support patient care, teaching and research. The examples of services to be provided include, but are not limited to:

- Chairperson of the Physician Advisory Group**
- Provide communication and education to physician community on the HIS project.**
- Oversee physician implementation and physician/clinician-specific benefits realization**
- Interpret the “day in the life” work flow into operational improvements**
- Promote specialty-specific standardization of clinical practice in all areas of the hospital**
- Oversee the creation of order sets, protocols, common alerts, and rules developed by the Physician Advisory Group**
- Service as a strong communication link and advocate of the HIS project**