

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

942



FROM: Economic Development Agency

SUBMITTAL DATE:
November 24, 2015

SUBJECT: Riverside University Health System Pharmacy and Infusion Clean Room Project - Approval of In-Principle and Project Development Costs, District 5, [\$300,000], Hospital Enterprise Fund 40050 - 100%

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve in-principle, the Riverside University Health System (RUHS) Pharmacy and Infusion (PI) Clean Room Project located in Moreno Valley, California, to ensure regulatory compliance is maintained within the hospital's pharmacy and infusion clean rooms;
2. Approve \$300,000 for project development costs and authorize the use of Hospital Enterprise Funds, including incurred project expenses;
3. Delegate project management authority for the project to the Assistant County Executive Officer/EDA (ACEO/EDA) in accordance with applicable Board policies, including the authority to utilize consultants on the approved pre-qualified list for services in connection with the project and within the approved project budget;

(Continued)

[Signature]

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 300,000	\$ 0	\$ 300,000	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
SOURCE OF FUNDS: Hospital Enterprise Fund 40050 - 100%				Budget Adjustment: No	
				For Fiscal Year: 2015/16	

C.E.O. RECOMMENDATION:

APPROVE

BY:

[Signature]
Imelda Delos Santos

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: *[Signature]* 11/23/15
Susana Garcia-Bocanegra

REVIEWED BY CIP
[Signature]

By: *[Signature]*
Zarek Sarrafian, Chief Executive Officer
Riverside University Health System

- ☐ A-30 ☐ Positions Added
☐ 4/5 Vote ☐ Change Order

Prev. Agn. Ref.: N/A District: 5 Agenda Number:

3-19

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

Economic Development Agency

FORM 11: Riverside University Health System Pharmacy and Infusion Clean Room Project - Approval of In-Principle and Project Development Costs, District 5, [\$300,000], Hospital Enterprise Fund 40050 - 100%

DATE: November 24, 2015

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RECOMMENDED MOTION: (Continued)

4. Authorize the Purchasing Department to execute the consultant services agreements up to \$100,000 and otherwise in accordance with applicable Board policies.

BACKGROUND:

Summary

On March 22, 2013, representatives from Clinical IQ and Controlled Environment Consulting conducted a site visit to assess the sterile compounding facilities at RUHS. The purpose of this assessment was to evaluate the facility and processes employed at the sterile compounding areas for compliance with the United States Pharmacopeial Convention (USP) compounding standards 797. USP is a scientific nonprofit organization that sets standards for the identity, strength, quality, and purity of medicines, food ingredients, and dietary supplements manufactured, distributed and consumed worldwide. Developed in collaboration with the Food and Drug Administration (FDA) in 2004, USP 797 standards outline facility design and environment control requirements that must be followed by compounding pharmacies. USP's drug standards are enforceable in the United States by the FDA, and are used in more than 140 countries. In California, hospital pharmacies are required to meet USP 797 by the California Department of Public Health and the California State Board of Pharmacy.

A report detailing the findings of the audit was issued on May 6, 2013. The report outlined several areas where items needed to be addressed to ensure compliance. Some of those areas included high-efficiency particulate air filtration, room pressure monitors, and self-coved sheet vinyl flooring in anterooms and buffer rooms.

EDA is seeking the approval of Hospital Enterprise Funds for project development costs in the amount of \$300,000 for the RUHS PI Clean Room project. The project development costs will cover the scope, design documents, complete the bid process and obtain the Office of Statewide Health Planning and Development permit to ensure compliance. EDA will return to the Board under separate cover to approve a project budget and to execute project related agreements that require Board approval.

Impact on Citizens and Businesses

Correcting deficient areas in the RUHS PI Clean Room project will ensure the hospital is compliant with the regulations and standards, and provide additional patient safety measures by reducing the potential for microbial contamination of compounded sterile preparations.

Additional Fiscal Information

(Commences on Page 3)

Additional Fiscal Information

The approximate allocation of the project development costs are as follows:

PROJECT BUDGET LINE ITEMS	PROJECT BUDGET AMOUNT
Consultant Design / Documents	90,000
Project Management	38,000
Other Soft Costs / Specialty Consultants	133,000
Project Contingency	39,000
Project Budget	\$ 300,000

All costs associated with this project will be 100% funded through Hospital Enterprise Funds, thus, no net county costs will be incurred and no departmental budget adjustment is required at this time.