

**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 (3<sup>rd</sup>) 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.

DB:cg

*Douglas D. Bagley*  
Douglas D. Bagley, Hospital Director

**FINANCIAL  
DATA**

Current F.Y. Total Cost: \$ 45,000  
Current F.Y. Net County Cost: \$ N/A  
Annual Net County Cost: \$ 0

In Current Year Budget: Yes  
Budget Adjustment: No  
For Fiscal Year: 09/10

**SOURCE OF FUNDS:** Enterprise Funds

Positions To Be Deleted Per A-30 ☐  
Requires 4/5 Vote ☐

**C.E.O. RECOMMENDATION:**

APPROVE  
BY: *Debra Cournoyer*  
Debra Cournoyer

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Benoit, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: Buster  
Date: March 2, 2010  
xc: RCRMC

Kecia Harper-Ihem  
Clerk of the Board  
By: *Kecia Harper-Ihem*  
Deputy

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

**District:**

**Agenda Number:**

**3.17**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

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

Policy ☒ Policy ☒  
Consent ☐ Consent ☐  
Dep't Recomm.: ☐ Per Exec. Ofc.: ☐

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

Marion Ashley  
Chair, Board of Supervisors

Date: MAR 02 2010

By: Douglas Bagley

Douglas Bagley  
Hospital Director/CEO  
FORM APPROVED COUNTY COUNSEL

BY: Tawny V. Lieu

TAWNY V. LIEU

DATE 2/10/10

By: [Signature]

President

Date: \_\_\_\_\_

Date: 1/26/10

MAR 02 2010

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ATTEST:  
KECIA HARPER-HEM, Clerk  
DEPUTY

**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**
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