

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

444



FROM: Riverside County Regional Medical Center

SUBMITTAL DATE:
July 12, 2011

SUBJECT: Second Amendment to the Professional Faculty Services Agreement with DeAnza Orthopaedic Medical Group, Inc.

RECOMMENDED MOTION:

- 1) Ratify the Second Amendment to the Professional Faculty Services with DeAnza Orthopaedic Medical Group Inc., effective July 1, 2010;
- 2) Authorize the Chairperson to sign two (2) copies of the amendment;
- 3) Retain one (1) copy of the amendment and return one (1) copy of the executed amendment to Riverside County Regional Medical Center (RCRMC) for distribution.

BACKGROUND:

On June 8, 2004, Agenda Item No 3.44, the Board approved a Professional Faculty Services Agreement with DeAnza Orthopedic Medical Group, Inc. to implement and provide oversight to the American Osteopathic Association (AOA) accredited Physician Residency Training Program in orthopedic surgery. RCRMC gained accreditation for this program in May 2002, which has proven to be successful and beneficial to the residents of the County of Riverside.

Douglas D. Bagley

Douglas D. Bagley, Hospital Director

(cont. on Page 2)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 115,855	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost FY:	\$ 0	For Fiscal Year:	10/11

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

Debra Cournoyer

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
 BY: *NEAL R. KIPNIS* DATE: *7/11/11*
 Departmental Concurrence

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

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Stone, Benoit and Ashley
 Nays: None
 Absent: Tavaglione
 Date: July 26, 2011
 xc: RCRMC

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

Date: July 26, 2011
 Prey. Agn. Ref.: 2/7/09, 3.34; 6/10/08, 3.41 | District: 5 | Agenda Number: 3.63

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.63

SUBJECT: Second Amendment to the Professional Faculty Services Agreement with DeAnza Orthopaedic Medical Group, Inc.

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BACKGROUND: (cont.)

This amendment expanded the orthopedic residents clinical rotations at Children's Hospital Orange County to provide additional pediatric orthopedic specialty care experience and added an arthroscopy simulation lab to the training program. This increase in cost of \$25,200 will be offset from revenue collected from Children's Hospital Orange County for the orthopedic training rotations at their facility beginning July 2010.

The Amendment has been reviewed and approved as to form by County Counsel.

DB:cg

**SECOND AMENDMENT
TO THE
PROFESSIONAL FACULTY SERVICES AGREEMENT
Between
THE COUNTY OF RIVERSIDE
And
DEANZA ORTHOPEDIC MEDICAL GROUP, INC.**

That certain Agreement between the County of Riverside (COUNTY), on behalf of the Riverside County Regional Medical Center (HOSPITAL) and DeAnza Orthopedic Medical Group, Inc.(CONTRACTOR), dated June 8, 2004, amended July 1, 2008 is hereby further amended effective July 1, 2010 pursuant to the following:

1. Delete the First Amendment to Exhibit A in its entirety and all references to it.
2. Add the Second Amendment to Exhibit A, attached hereto as Attachment II to the Agreement.

All other terms and conditions of this Agreement are to remain in full force and effect.

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

COUNTY OF RIVERSIDE

By: *Bob Buster*
Bob Buster
Chair, Board of Supervisors

Date: JUL 26 2011

CONTRACTOR

[Signature]
President

Date: 6/14/11

By: *D. Bagley*
Douglas D. Bagley
Hospital Director/CEO

Date: 6/9/11

ATTEST:
KECIA HARPER-IHEM, Clerk
By: *[Signature]*
DEPUTY

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]*
NEAL R. KIPNIS DATE 7/11/11

JUL 26 2011 3.43

SECOND AMENDMENT
to
EXHIBIT B
of the
PROFESSIONAL FACULTY SERVICES AGREEMENT
BETWEEN
THE COUNTY OF RIVERSIDE
AND
DEANZA ORTHOPEDIC MEDICAL GROUP, INC.
FOR OSTEOPATHIC ORTHOPEDIC SURGERY FACULTY SERVICES

PAYMENT PROVISIONS

In consideration of services provided by CONTRACTOR, pursuant to this Agreement, CONTRACTOR shall be entitled to receive payment by HOSPITAL in accordance with HOSPITAL policy and procedures as follows:

1. Add to Paragraph 1.0 the following:

“Beginning July 1, 2010, HOSPITAL shall pay CONTRACTOR not more than one hundred fifteen thousand, eight hundred fifty-five (\$115,855) dollars annual maximum payment for administrative, supervisory, teaching, and professional medical faculty services. The annual payment not to exceed one hundred fifteen thousand, eight hundred fifty-five (\$115,855) dollars shall be paid in monthly increments not to exceed nine thousand, six hundred fifty-four dollars and fifty-eight cents (\$9,654.58) per month through the term of this Agreement.”

2. Add to Paragraph 3.0 the following:

“HOSPITAL and CONTRACTOR agree that, during the Term of this Agreement, services shall be provided as herein described and at an annual cost to HOSPITAL beginning July 1, 2010, not to exceed the maximum annual compensation of one hundred fifteen thousand, eight hundred fifty-five (\$115,855) dollars.”

All other terms of the Exhibit A remain in full force and in effect.