

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

451



FROM: Riverside County Regional Medical Center

SUBMITTAL DATE:
October 25, 2012

SUBJECT: Amendment to the Professional Medical Services agreement with the Faculty Physicians & Surgeons of Loma Linda University School of Medicine

RECOMMENDED MOTION:

- 1) Ratify the amendment with Faculty Physicians & Surgeons of Loma Linda University School of Medicine effective August 1, 2012;
- 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 for distribution.

BACKGROUND: The Faculty Physicians & Surgeons of Loma Linda University School of Medicine are contracted to provide the full range of General Pediatric, Pediatric Intensivists, Neonatology and Pediatric Specialty Care Physicians required to meet the numerous requirements of the Hospital's California Children's Services (CCS) designation for the Pediatric Departments at the hospital as well as the requirements for Pediatric Trauma designation.

(continued on Page 2)

DB:cg

Douglas D. Bagley

Douglas D. Bagley, Hospital Director

FORWARDED COUNTY COUNSEL
 BY: NEAL R. KIPNIS
 DATE: Departmental Concurrence

FINANCIAL DATA	Current F.Y. Total Cost:	\$130,000	In Current Year Budget:	YES
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	NO
	Annual Net County Cost:	\$ 0	For Fiscal Year:	12/13

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

Policy Policy
 Consent Consent
 Dept's Recomm.:
 Per Exec. Ofc.:

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Tavaglione, Benoit and Ashley
 Nays: None
 Absent: None
 Abstain: Stone
 Date: November 6, 2012
 xc: RCRMC

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

SUBJECT: Amendment to the Professional Medical Services Agreement with the Faculty Physicians & Surgeons of Loma Linda University School of Medicine

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BACKGROUND (Continued):

In addition to providing pediatric health care services for the hospital, this amendment adds professional services for the development of ambulatory service initiatives for the Riverside County Health System. The Ambulatory Care Director will be charged to convey and advance these initiatives throughout the organization and to pursue, influence and drive cultural change within the organization to become a destination of choice for people seeking quality healthcare.

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

**FIRST AMENDMENT
TO THE
PROFESSIONAL MEDICAL SERVICES
BETWEEN
COUNTY OF RIVERSIDE
AND
FACULTY PHYSICIANS AND SURGEONS OF LLUSM**

That certain Agreement between the County of Riverside (COUNTY) on behalf of the Riverside County Regional Medical Center (HOSPITAL) and Faculty Physicians and Surgeons of LLUSM (CONTRACTOR) dated October 1, 2010 is hereby amended effective August 1, 2012, pursuant to the following:

1. Add Exhibit D, Director of Ambulatory Care services, attached hereto as Attachment I to this Agreement.
2. Delete Exhibit A, Section 3.0 and replace with the following:

"Maximum annual compensation payable under this Agreement shall not exceed two million, two hundred sixty thousand (\$2,260,000) dollars."

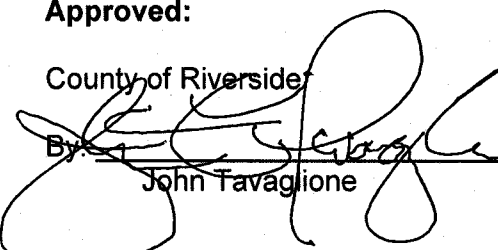
All other terms and conditions of this Agreement are to remain unchanged.

IN WITNESS WHEREOF, the undersigned have executed this Amendment effective as of August 1, 2012.

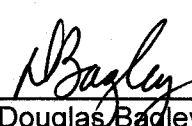
COUNTY

Approved:

County of Riverside


By: 
John Tavaglione

Date: NOV 06 2012


By: 
Douglas Bagley
Hospital Director/CEO

Date: 10/2/12

CONTRACTOR

By: 
President

Date: 09/25/2012

ATTEST:
KECIA HARPER-JEM, Clerk
By: 
DEPUTY

FORM APPROVED COUNTY COUNSEL

BY: 
NEAL R. KIPNIS DATE 10/10/12

NOV 06 2012 3.50

**EXHIBIT D
TO
AGREEMENT BETWEEN RIVERSIDE COUNTY
AND
FACULTY PHYSICIANS AND SURGEONS OF LLUSM (CONTRACTOR)
AMBULATORY CARE DIRECTOR SERVICES**

1. SCOPE OF SERVICES

CONTRACTOR agrees to provide professional services for the development of Ambulatory Service initiatives for the Riverside County Health System. CONTRACTOR will provide vision and strategic direction to establish, implement, and strive to achieve the goals, objectives, policies, programs, and results necessary to provide the best care possible. CONTRACTOR agrees to share and foster a commitment of quality and to pursue, influence, and drive cultural change within the organization. CONTRACTOR will develop the process of interaction between primary care and specialty clinics with a goal to assure prompt availability of high quality health care services. CONTRACTOR agrees to develop a close alignment with the clinical departments, senior hospital clinical and administrative leadership, and community-based organizations.

2. STAFFING

CONTRACTOR agrees to provide the services of Alexandra Clark, M.D. as Director of Ambulatory Care Services to lead the overall Quality and Patient Safety program for Ambulatory Care within the Riverside County Health System.

3. COMPENSATION

Subject to the conditions set forth above, HOSPITAL shall pay CONTRACTOR a total of one hundred thirty thousand (\$130,000) dollars per year for the services described herein which approximates a .50 FTE.

4. TERMINATION

Either party may terminate the ambulatory care director services as set forth in this exhibit by giving one hundred twenty (120) days written notice to the other Party hereto. In

the event of said termination of services under this exhibit, the remaining provisions of the agreement shall remain in full force and effect.