

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

937



SUBMITTAL DATE:
April 2, 2015

FROM: Riverside University Medical Center

SUBJECT: Fifth Amendment to the Professional Medical Services Agreement between the County of Riverside and Mansfield Professional Medical Corporation effective January 1, 2015 [All Districts; \$2,441,000; Enterprise Fund]

RECOMMENDED MOTION: That the Board of Supervisors:

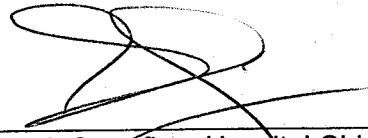
1. Ratify and authorize the Chairperson to execute the Fifth Amendment to the Agreement with Mansfield Professional Medical Corporation, effective January 1, 2015.
2. Authorize the Hospital CEO or designee to sign succeeding amendments that do not change the substantive terms of the Agreement, as approved by County Counsel.

BACKGROUND:

Summary


On December 14, 1999, agenda item no. 3.26, the Board of Supervisors approved the contract with Mansfield Professional Medical Corporation providing professional anesthesiology services for the hospital.

(Continued on page 2)


Zareh Sarrafian, Hospital Chief
Executive Director

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$	\$ 2,441,000	\$	\$ 2,441,000	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$	\$	\$	\$	

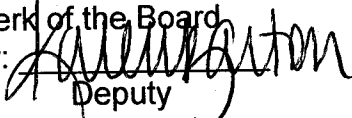
SOURCE OF FUNDS: 100% Enterprise Funds **Budget Adjustment:** NO
For Fiscal Year: 14/15

C.E.O. RECOMMENDATION: **APPROVE**
BY: 
County Executive Office Signature: Christopher M. Hans

MINUTES OF THE BOARD OF SUPERVISORS


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

Ayes: Jeffries, Washington, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: May 19, 2015
xc: RCRMC

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

3-25

Prev. Agn. Ref.: 12/14/99; 3.26 **District:** **Agenda Number:**

FORM APPROVED COUNTY COUNSEL
BY:  ANITA C. WILLIS
DATE: 5-27-15

Departmental Concurrence

A-30 Positions Added Change Order
 4/5 Vote

BACKGROUND:

Summary (continued)

Since then, the agreement and partnership with Mansfield Anesthesia has grown, successfully increasing physician staffing for anesthesia services, and expanding the daily use of RCRMC's operating rooms. This has been done to meet the demands for patient surgical services and increasing coverage for surgical cases that include acute and diagnostic pain management.

In addition to providing anesthesia medical services for the hospital, this amendment adds a professional Medical Director service for the development of the operating room and peri-operative service initiatives for Riverside County Regional Medical Center. The Operating Room (OR) Medical Director 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 with the goal to assure prompt availability of high quality health care services.

Impact on Citizens and Businesses

This service impacts the patients residing in Riverside County receiving care from Riverside County Regional Medical Center.

Contract History and Price Reasonableness

On December 14, 1999, the contract initially established an annual cost of \$1,500,000. Since then the agreement's value has increased tremendously by expanding and adding additional medical services in order for RCRMC to thrive in surgical cases. Over the past 15 years, the cost has increased by 3.1% per year, and this amendment adds an additional \$35,000 or 1.5% to the maximum annual amount. These rates are very favorable with what other directorships charge.

**FIFTH AMENDMENT
TO THE AGREEMENT
BETWEEN COUNTY OF RIVERSIDE
AND
MANSFIELD PROFESSIONAL MEDICAL CORPORATION**

That certain Agreement between the County of Riverside (COUNTY), a political subdivision of the State of California, on behalf of the Riverside County Regional Medical Center (HOSPITAL) and Mansfield Professional Medical Corporation dated December 14, 1999, and amended on April 1, 2001, September 1, 2003, March 1, 2008 and June 1, 2011 is hereby amended effective January 1, 2015 pursuant to the following:

1. Add Exhibit F, Periop Services Medical Director Scope of Services, attached hereto as Attachment I to this Agreement.

2. Amend Exhibit B by adding Section 1.1A Compensation for Periop Services Medical Director to the Exhibit B of "County and Mansfield Professional Medical Corporation Payment Provisions" stating the following:

"Payments of the base to CORPORATION shall be increased in monthly increments of two thousand nine hundred and seventeen dollars (\$2,917) during the term of this Agreement."

3. Delete Section 4 of Exhibit B "Maximum Annual Compensation by Hospital" in its entirety and replace with the following:

"4." Maximum Annual Compensation by Hospital: Maximum annual compensation payable under this Agreement shall not exceed two million four hundred forty one thousand (\$2,441,000) for all expenses.

4. The amendment to the Agreement dated January 10, 2012, with an effective date of June 1, 2011, and incorrectly titled "First Amendment" should have been the fourth Amendment and is now retitled "Fourth Amendment".

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

ATTEST:

Agreed: KECIA HARPER-IHEM, Clerk

By: [Signature] DEPUTY Mansfield Professional Medical Corp.

By: [Signature] Chairman, Board of Supervisors
By: [Signature] Name and title:
MARION ASHLEY

Date: MAY 19 2015

Date: 6/15/2015

By: [Signature]
Zareh Sarrafian, Hospital Chief Executive Officer

Date: _____
CLERK'S OFFICE OF SUPERVISORS
RECEIVED RIVERSIDE COUNTY

FORM APPROVED COUNTY COUNSEL
BY: [Signature] 5/7/15
NEAL R. KIPNIS DATE

**EXHIBIT F
TO AGREEMENT
BETWEEN COUNTY OF RIVERSIDE
AND
MANSFIELD PROFESSIONAL MEDICAL CORPORATION
Medical
PERIOP SERVICES MEDICAL DIRECTOR**

1. SCOPE OF SERVICES

CONTRACTOR agrees to provide professional services for the development of Operating Room and pre-operative 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 and interaction between the various specialty physicians and delivery care providers with the 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 David Ninon, D.O., as Medical Director for Periop Services and to lead the overall Quality and Patient Safety program for all operating room services within the Riverside County Health System.

3. COMPENSATION

Subject to the conditions set forth above, HOSPITAL shall pay CONTRACTOR a total of thirty five thousand (\$35,000) dollars per year for the services described herein which approximates one FTE.

4. TERMINATION

Either party may terminate the Periop Services Medical Director Agreement 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.