

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

976



FROM: RCRMC/Riverside University Health System

SUBMITTAL DATE:
December 1, 2015

SUBJECT: County's Acceptance of Invitation from Loma Linda University Health (LLUH) on behalf of Riverside University Health System (RUHS) to become a member of University Preferred Health Partners

RECOMMENDED MOTION: That the Board of Supervisors:

1. Authorize the County, on behalf of Riverside University Health System (RUHS), to accept the invitation to become a member of University Preferred Health Partners, a California Nonprofit Public Benefit Corporation formed by Loma Linda University Health (LLUH);
2. Direct and authorize the Assistant County Executive Officer/Health Systems and County Counsel to negotiate the terms and conditions of the membership including the proposed budget.
3. Direct the Assistant CEO/Health Systems to present the necessary agreements and proposed budget to the Board for consideration within forty-five (45) days

(Background begins on next page)

[Signature]
Zareh Sarrafian
Assistant CEO/Health System

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

SOURCE OF FUNDS:

Budget Adjustment:

For Fiscal Year: 15/16

C.E.O. RECOMMENDATION:

APPROVE

BY: *[Signature]*
County Executive Office Signature Christopher M. Hans

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None
Date: December 8, 2015
xc: RCRMC/RUHS

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

Prev. Agn. Ref.:

District: ALL

Agenda Number:

3-60

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

FORM 11: County's Acceptance of Invitation from Loma Linda University Health (LLUH) on behalf of Riverside University Health System (RUHS) to become a member of University Preferred Health Partners

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BACKGROUND:

Summary

The proposed membership in the Preferred University Health Partners is consistent with the RUHS strategic goals of enhancing the delivery of health care in Riverside County. RUHS began this process with the implementation of the Epic electronic health record (EHR) system in conjunction with LLUH. By developing relationships with health care providers in the inland empire and operating on a common electronic health record platform, patients in Riverside County (and the greater Inland Empire) will benefit from enhanced cost-efficient health care services close to home. The RUHS and its patient population will benefit from RUHS becoming a member and provider through the Network. This affiliation will assist RUHS in its ongoing operational efficiencies and clinical protocols while developing a vibrant and sustainable patient-centered health organization.

The Preferred University Health Partners will operate and manage a clinically integrated network of health care providers (the "**Network**") serving communities in the Inland Empire and surrounding counties (the "**Network's Service Area**"). The following purposes and objectives are Integral to developing a sustainable, cost-efficient Network that delivers quality and timely services to patients in the Inland region:

- Development of a comprehensive health care delivery system to meet the needs of the patient populations in the Network's Service Area, including the region's Medi-Cal population, which currently represents about 1.3 million people within Riverside and San Bernardino counties.
- Provision of greater access to health care services for patient populations through seamless referral and scheduling processes, and timely patient access to relevant services
- Improvement of the health of the patient population within the Network's Service Area through expert clinical data collection and analysis, and implementation of targeted services and education to address high-risk areas.
- Enhancement to the existing education of health care professionals as well as providing additional educational opportunities within the Network's Service Area to meet the current and growing needs of the patient community.
- Provision of focus and support for the separate health needs of the children within the Network's Service Area, including children within the Medi-Cal patient population and the California Children's Services ("**CCS**") patient population.

By clinically integrating and coordinating care furnished by Participating Providers, the Network will seek to:

- provide higher quality care for patients based on safety, effectiveness, patient-centeredness, evidence-based medicine, timeliness, efficiency and equity;
- achieve better health outcomes for patients through education on the causes of ill health and the importance of preventive services; and
- achieve savings in health care expenditures through an efficient system that assures the delivery of high quality, medically necessary care in the communities where patients live

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The Network and participating providers in the Network will support the teaching and educational goals, and activities of LLUH and Network providers.

It is anticipated that other health care providers in the Inland Empire will become members and/or participants in the Network.

While the Network will not take on any County authority or functions, it will provide resources to enhance the ability of Inland area health care providers to develop strategic and innovative initiatives aimed at addressing the population health and service-access disparities throughout the Inland region. All decisions affecting RUHS will remain with the Board of Supervisors, and in some cases those decisions may be delegated to RUHS management. The County's financial contribution will be to assist in building the necessary operational infrastructure for the Network, and to support its operations.

**Riverside County Board of Supervisors
Request to Speak**

Submit request to Clerk of Board (right of podium),
Speakers are entitled to three (3) minutes, subject
to Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: Holmstrom B.

Address: Mead Valley
(only if follow-up mail response requested)

City: _____ **Zip:** _____

Phone #: _____

Date: _____ **Agenda #** 3-60

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

_____ **Support** _____ **Oppose** _____ **Neutral**

Note: If you are here for an agenda item that is filed
for "Appeal", please state separately your position on
the appeal below:

_____ **Support** _____ **Oppose** _____ **Neutral**

I give my 3 minutes to: _____

BOARD RULES

Requests to Address Board on "Agenda" Items:

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

Requests to Address Board on items that are "NOT" on the Agenda:

Notwithstanding any other provisions of these rules, member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES.

Power Point Presentations/Printed Material:

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please insure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

Individual Speaker Limits:

Individual speakers are limited to a maximum of three (3) minutes. Please step up to the podium when the Chairman calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chairman adheres to a strict three (3) minutes per speaker. ***Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.***

Group/Organized Presentations:

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chairman's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the front bottom of the form.

Addressing the Board & Acknowledgement by Chairman:

The Chairman will determine what order the speakers will address the Board, and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles in order to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using coarse, crude, profane or vulgar language while speaking to the Board members, staff, the general public and/or meeting participants. Such behavior, at the discretion of the Board Chairman may result in removal from the Board Chambers by Sheriff Deputies.