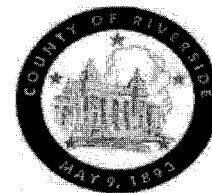


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
3.33
(ID # 2637)

MEETING DATE:
Tuesday, November 15, 2016

FROM : RUHS-MEDICAL CENTER:

SUBJECT: RUHS-MEDICAL CENTER: Ratify Amendment No. 2 to the contract with Germane Solutions to prepare for a federal audit of FQHC clinics for an increased contract cost of \$49,999 from \$256,300 to \$306,299. District 5; [\$49,999] from Medical Center Enterprise Funds.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify Amendment No. 2 to the contract with Germane Solutions to prepare for a federal audit of FQHC clinics for an increased contract cost of \$49,999 from \$256,300 to \$306,299; and
2. Authorize the Board Chair to sign the Amendment on behalf of the Board.

Zareh Sarrafian
Zareh Sarrafian, Chief Executive Officer - Health System 11/4/2016

BACKGROUND:

Summary

(see next page)

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 49,999	\$ 0	\$ 49,999	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: RUHS Ambulatory Care Clinics Fund 21610			Budget Adjustment:	No
			For Fiscal Year:	16/17

C.E.O. RECOMMENDATION:

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Benoit and Ashley
 Nays: None
 Absent: Tavaglione and Washington
 Date: November 15, 2016
 xc: RUHS

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

3.33

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

BACKGROUND:

Summary (continued)

RUHS clinic staff were given relatively short notice of a critical HRSA audit scheduled for August, 2016. Germane Solutions, under contract with the county and working to attain and solidify clinic FQHC status, had the expertise and availability to help county staff prepare for this audit. Approval of the item before the Board gives authority to compensate Germane for their work.

Due to lack of staff resources with FQHC requirement knowledge consulting services are needed. This allowed department to be better prepared for the HRSA survey and continue to receive grant funding. Additional consulting services in scope included: 1) support of FQHC Clinic preparedness for the HRSA site visit in September of 2016; 2) education of board staff; 3) compliance review of 19 requirements and policies and procedures; and 4) mock site visit with report of deficiencies.

Impact on Residents and Businesses

Assistance with regulatory compliance allows the organization to identify areas where care and administration can be improved, and also protects existing revenue streams.

SUPPLEMENTAL

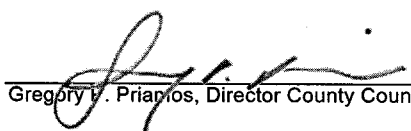
Additional Fiscal Information

This is a recommended amendment for a firm with an existing county contract approved by the Board. The cost terms under the amendment match the approved terms.

Contract History and Price Reasonableness

On 10/20/15 the Board approved a one year contract with Germane for \$135,300 to assist Riverside University Health System's efforts to secure full FQHC status for its clinics. On 7/12/16 the Board agreed to a one year extension of the contract for \$121,000 to complete the work plans designed and begun in the previous year.

Ratification of the second contract amendment for \$49,999 supports Germane's efforts with RUHS staff to prepare for an August 2016 HRSA audit, remain in compliance with federal regulations, and protect the recently approved FQHC status of the clinics.



Gregory V. Priarios, Director County Counsel 11/7/2016

**SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT
with**

GERMANE SOLUTIONS (Consulting Services)

That certain Agreement between County of Riverside, Riverside University Health System – Medical Center (“COUNTY”) and Germane Solutions, (“CONTRACTOR”), initially executed October 20, 2015; Agenda Item No. 3-19, is hereby amended as follows:

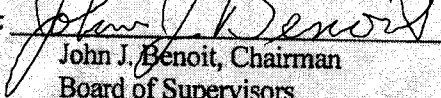
1. Delete the language of Section 3. Compensation, subsection 3.1 in its entirety and replace with the following:

“The COUNTY shall pay the CONTRACTOR for services performed, products provided and expenses incurred in accordance with Exhibit B and with Exhibit A.1 attached hereto and incorporated herein. Maximum payments by COUNTY to CONTRACTOR shall not exceed **three hundred six thousand two hundred ninety-nine dollars (\$306, 299)**. The COUNTY is not responsible for any fees or costs incurred above or beyond the contracted amount and shall have no obligation to purchase any specified amount of services or products. Unless otherwise specifically stated in Exhibit B or Exhibit A.1, COUNTY shall not be responsible for payment of any CONTRACTOR’s expenses related to this Agreement.”

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


IN WITNESS WHEREOF, the parties have executed this Amendment.

COUNTY OF RIVERSIDE, a political
subdivision of the State of California

By: 
John J. Benoit, Chairman
Board of Supervisors

Dated: NOV 15 2016

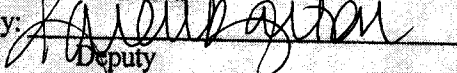
GERMANE SOLUTIONS

By: 
Tracy Kulik,
Vice President of Health Access
Germane Solutions

Dated: 11/4/2016

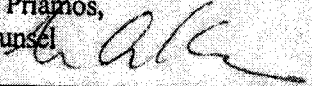
ATTEST:

Kecia Harper-Ihem
Clerk of the Board

By: 
Deputy

APPROVED AS TO FORM:

Gregory P. Priamos,
County Counsel

By: 
Martha Ann Knutson, Deputy County Counsel