

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



ITEM  
3.21  
(ID # 5635)

**MEETING DATE:**

Tuesday, November 14, 2017

**FROM :** RIVERSIDE UNIVERSITY HEALTH SYSTEM (RUHS):

**SUBJECT:** RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratify the Third Amendment to the Professional Services Agreement with Faculty Physicians and Surgeons of Loma Linda University School of Medicine to provide Professional Physician Services; All Districts; [\$0].

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Ratify and execute the Third Amendment to the Professional Services Agreement with Faculty Physicians and Surgeons of Loma University School of Medicine to provide Professional Physician Services, and;
2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459 and as approved by County Counsel to: (a) sign amendments that do not change the substantive terms of the agreement, (b) sign amendments to renew or extend the term period consistent with the terms in Section 2 of the Agreement, and (c) sign amendments to the compensation provisions that do not exceed ten percent (10%) annually.

**ACTION:**

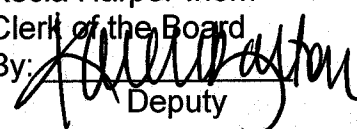
  
Jennifer Cruikshank, Interim Executive Officer - Health System 10/19/2017

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**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley  
Nays: None  
Absent: None  
Date: November 14, 2017  
xc: RUHS, Purchasing

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

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<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost:</b>
<b>COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS: N/A</b>			<b>Budget Adjustment:</b>	No
			<b>For Fiscal Year:</b>	17/18

**C.E.O. RECOMMENDATION:** [CEO use]

**BACKGROUND:**

**Summary**

This requested Board action will approve the Third Amendment to eliminate the Ambulatory Care Director position as a contracted individual. The Faculty Physicians and Surgeons of Loma Linda University School of Medicine (FPS LLUSM) are contracted to provide a full range of General Pediatric, Pediatric Intensivists, Neonatology and Pediatric Children's Services (CCS) designation for the Pediatric Departments at the Medical Center as well as the requirements for Pediatric Trauma designation. The Ambulatory Care Director position was added in a prior Amendment to this contract, but is no longer needed since that position has now been filled with a full-time employee.

**Impact on Residents and Businesses**

The hospital, its site-based clinics and community-based clinics serve residents in all five Riverside County supervisorial districts, providing more than 450,000 patient encounters each year. The local economy will reap benefits from this Amendment as County has hired its own Director over Ambulatory Care in preference to outsourcing this service.

**Additional Fiscal Information**

This amendment does not have any further associated costs; therefore, the Board of Supervisors' action today does not have any fiscal impact.

**Contract History and Price Reasonableness**

On May 25, 2010, Agenda Item Number 3.46, the Board approved the Professional Services Agreement with FPS LLUSM to provide a full range of General Pediatric, Pediatric Intensivists, Neonatology and Pediatric Children's Services (CCS) designation for the Pediatric Departments at the Medical Center, not to exceed \$2,130,000 annually. The Agreement was then amended for the first time on November 6, 2012, Agenda Item Number 3.56. The First Amendment supplemented the Agreement to provide professional services for the development of ambulatory service initiatives for the Medical Center by adding an Ambulatory Care Director charged to convey and advance ambulatory initiatives throughout the organization. The First Amendment increased the annual aggregate amount by \$130,000. On July 29, 2014, Agenda Item Number 3.46, the Board approved a Second Amendment to include a Pediatric Intensive

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Care (PICU) Directorship which increased the maximum amount of the contract to \$2,410,000 annually.

This Third Amendment will eliminate the Ambulatory Care Director from the FPS LLUSM Contract Agreement as this individual has been re-assigned to receive a promotion within their organization. Since then, Riverside University Health System – Medical Center (RUHS-MC) has hired a Director for Ambulatory Care to continue meeting RUHS initiatives.



Tina Grande, Principal Management Analyst

10/31/2017



Gregory S. Priapros, Director County Counsel

10/31/2017

**THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT**

**WITH**

**FACULTY PHYSICIANS AND SURGEONS OF LOMA LINDA SCHOOL OF MEDICINE**  
(General Pediatric, Neonatology, Pediatric Specialty and Pediatric Intensive Care Services)

That certain Agreement between Riverside University Health System Medical Center ("COUNTY") formerly known as Riverside County Regional Medical Center and Faculty Physicians and Surgeons of Loma Linda School of Medicine, ("CONTRACTOR"), approved May 25, 2010; Agenda Item No. 3.46, first amendment executed November 6, 2012( Agenda Item No. 3.56), and second amendment executed July 29, 2014( Agenda Item 3-46), is hereby amended effective October 1, 2017 as follows:

1. Delete all references to "Riverside County Regional Medical Center" and replace with "Riverside University Health System Medical Center".
2. Delete Exhibit D in its entirety.
3. 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: 

Name: JOHN TAVAGLIONE

Title: CHAIRMAN, BOARD OF SUPERVISORS

Date: NOV 14 2017

**FACULTY PHYSICIANS AND SURGEONS OF LOMA LINDA SCHOOL OF MEDICINE**

By: 

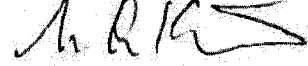
Name: Ricardo Peverini, M.D.

Title: President

Date: 10/17/2017

**APPROVED TO FORM:**

County Counsel

By: 

Martha Knutson,  
Deputy County Counsel

ATTEST:

KECIA HARPER-IHEM, Clerk

By:   
DEPUTY