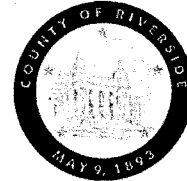


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM  
3.31  
(ID # 7028)**

**MEETING DATE:**  
Tuesday, June 5, 2018

**FROM :** RUHS-MEDICAL CENTER:

**SUBJECT:** RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Ratification and Approval of the Third Amendment to the Professional Service Agreement for Comprehensive Food and Nutrition Management Services with Morrison Management Specialist, Inc. effective May 6, 2018 through May 5, 2019, 12 months; All- Districts; [Total Cost \$4,511,312; up to \$451,131 in additional compensation]; Hospital Enterprise Fund.

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

1. Ratify and approve the Third Amendment to the Professional Service Agreement for Comprehensive Food and Nutrition Management Services with Morrison Management Specialist, Inc. effective May 6, 2018 through May 5, 2019 for a total cost of \$4,511,312, and authorize the Chairman of the Board to sign the amendment on behalf of the County.
2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459 based on the availability of fiscal funding and as approved by County Counsel to: a) sign amendments that do not change the substantive terms of the agreement and b) sign amendments to the compensation provisions that do not exceed ten percent annually.

**ACTION:** Policy

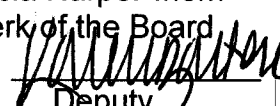
  
Jennifer Cruikshank, Chief Executive Officer - Health System 5/7/2018

---

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Tavaglione, seconded by Supervisor Perez 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: June 5, 2018  
xc: RUHS-Medical Center, Purchasing

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

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

<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	\$ 4,511,312	\$ 4,511,312	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS: Hospital Enterprise Fund - 40050</b>			<b>Budget Adjustment: No</b>	
			<b>For Fiscal Year: 18/19</b>	

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

This action of the Board will extend, for the final year, the Morrison Management Specialist, Inc. Agreement to ensure the hospital meets the nutritional needs of patients and remains compliant with the regulations from Centers of Medicare Medical Services (CMS).

Morrison Management Specialist, Inc. helps to establish a strategic vendor partnership with Riverside University Health System (RUHS) – Medical Center and provides support in the oversight of food and nutrition processes and regulatory requirements to ensure compliance is met in a cost effective manner. Additionally, Morrison has efficiently helped to align staffing and workflows in collaboration with RUHS “LEAN” initiatives.

**Impact on Citizens and Businesses**

This service impacts the patients throughout Riverside County receiving care from RUHS and the patients’ visitors such as family and friends. Dining services positively impact the mission of the Medical Center to educate and promote nutritional balance and healthy lifestyles.


**Contract History and Price Reasonableness**

On May 6, 2014, Agenda Item Number 3-19, the Board approved the multi-year agreement with Morrison Management Specialist, Inc. to provide Comprehensive Food and Nutrition Management Services. Then on May 12, 2015, Agenda Item Number 3-28, the Board approved the First Amendment to allow substantive changes to the scope of service. The Second amendment renewed the agreement, as approved to form by County Counsel and executed under the Purchasing Agent’s authority on August 21, 2017. This Third amendment requests the Board to approve the final extension of the Agreement for an annual cost of \$4,511,312.

**ATTACHMENTS:**

**Attachment A:**      **THIRD AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT FOR COMPREHENSIVE FOOD AND NUTRITIONAL MANAGEMENT SERVICES BETWEEN THE COUNTY OF RIVERSIDE AND MORRISON MANAGEMENT SPECIALIST, INC.**

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

  
Teresa Summers, Director of Purchasing 5/22/2018

**THIRD AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT FOR  
COMPREHENSIVE FOOD AND NUTRITION MANAGEMENT SERVICES  
BETWEEN THE COUNTY OF RIVERSIDE  
AND  
MORRISON MANAGEMENT SPECIALISTS, INC.**

This Third Amendment to the Professional Service Agreement for Comprehensive Food and Nutrition Management Services is entered into by and between the **County of Riverside**, a political subdivision of the State of California, on behalf of the Riverside University Health System-Medical Center, formerly known as the Riverside County Regional Medical Center, (herein referred to as the "County" or the "Hospital") and **Morrison Management Specialists, Inc.** ("Morrison"), a Georgia corporation, sometimes collectively referred to as the "Parties" or individually referred to as a "Party."

**WHEREAS**, Hospital and Morrison have entered into that certain Professional Service Agreement for Comprehensive Food and Nutrition Management Services, approved May 6, 2014, Agenda Item Number 3-19 ("Agreement"), with a first amendment approved May 12, 2015, Agenda Item Number 3-28 ("First Amendment"), and a second amendment executed August 21, 2017 ("Second Amendment"); and,

**WHEREAS**, the Parties desire to amend the Agreement to extend the Term by exercising the final renewal option set forth in the Agreement;

**NOW THEREFORE**, the Parties agree as follows:

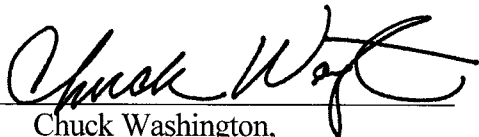
1. **Maximum Compensation.** Article 2 - COMPENSATION, Section 2.1 Billing, is hereby amended to add a subsection (e) as follows:  
  
“(e) Maximum payments by Hospital to Morrison shall not exceed four million five hundred eleven thousand three hundred twelve dollars (\$4,511,312) for the period between May 6, 2018 through May 5, 2019.”
2. **Term.** Article 3 – TERM AND TERMINATION, Section 3.1 Term, is hereby amended to extend the Term as follows:  
  
“The Term of this Agreement shall be extended for one (1) year commencing May 6, 2018 and terminating on May 5, 2019.”
3. **Effective Date.** This Third Amendment to the Agreement shall become effective upon signature of both Parties, or May 6, 2018, whichever should come first.
4. **Miscellaneous.** All other terms and conditions of the Agreement are to remain unchanged and in full force and effect.


*[Intentionally Left Blank; Signature Page Follows]*

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Third Amendment.

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

Morrison Management Specialist, Inc., a Georgia Corporation

By:   
Chuck Washington,  
Chairman, Board of Supervisors

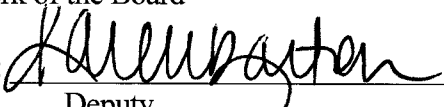
By:   
Ed Clark  
Regional Vice President

Dated: JUN 05 2018

Dated: 5-7-18

**ATTEST:**

Kecia Harper-Ihem  
Clerk of the Board

By:   
Deputy

**APPROVED AS TO FORM:**

Gregory P. Priamos  
County Counsel

By:   
Danielle Maland  
Deputy County Counsel

Dated: 5/22/18