



SUBMITTAL TO THE RIVERSIDE UNIVERSITY HEALTH
SYSTEM MEDICAL CENTER GOVERNING BOARD
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

 **Riverside
University
HEALTH SYSTEM
Medical Center**

ITEM
15.3
(ID # 9235)

MEETING DATE:

Tuesday, March 12, 2019

FROM : RUHS-MEDICAL CENTER:

SUBJECT: RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Receipt and Filing of Report by Riverside University Health System - Medical Center on Agreements and Purchases of Medical and Surgical Equipment and Supplies signed Under Delegated Authority for Fiscal Year 2018/2019, Second Quarter. District 5; [\$0].

RECOMMENDED MOTION: That the Governing Board:

1. Receive and File the Report by Riverside University Health System - Medical Center on Agreements and Purchases of Medical and Surgical Equipment and Supplies signed Under the Delegated Authority for Fiscal Year 2018/2019, Second Quarter.


ACTION:Consent


J. Cruikshank Chief Executive Officer - Health System 2/27/2019

MINUTES OF THE GOVERNING BOARD

On motion of Supervisor Perez, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the above matter is received and filed as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: March 12, 2019
xc: RUHS-Medical Center

Kecia Harper
Clerk of the Board
By: 
Deputy

**SUBMITTAL TO THE RIVERSIDE UNIVERSITY HEALTH
SYSTEM MEDICAL CENTER GOVERNING BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost |
|-----------------------------|-----------------------------|--------------------------|-------------------------------|---------------------|
| COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 |
| NET COUNTY COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 |
| SOURCE OF FUNDS: N/A | | | Budget Adjustment: No | |
| | | | For Fiscal Year: 18/19 | |

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary (cont.)

On July 21, 2015, Agenda Item 3.43 and 3.62 were approved by the Board of Supervisors, with strict limitations to dollar amounts for various Agreement types with specific delegation of signature authority. The approval of Resolution 2016-157 which Authorize the Purchasing Agent to Initialize and Implement Public Contract Code Section 20131, subsection (c), for Procurement not to Exceed \$750,000 per Vendor Per Twelve Month Period was renewed and approved by the Board on July 12, 2016, Agenda Item 3-29 and again on July 11, 2017, Agenda Item 3.42.

Riverside University Health System-Medical Center (RUHS-MC) primary objective was to reduce the time normally required to finalize an Agreement. Typical Agreements might provide equipment for patient service, initiate student internships, or they might generate new net revenue. In each case there is a sizable benefit to expediting the approval process. The secondary objective was to remove items that are repetitive or routine and thus help declutter the Boards agenda.

RUHS continues to report Agreements and purchases approved under the specific delegated authority. Incorporated into this Board action is a report of all the Agreements and purchases approved during the Second (2nd) Quarter for Fiscal Year 2018/2019.

Impact on Citizens and Businesses

Delegated authority allows for patient services to be delivered faster and more efficiently. Those Agreements that increase revenue or accelerate payments improve the hospital's fiscal health.

ATTACHMENTS: Delegated Authority Quarterly Report 2018-2019 2nd Quarter

Delegated Authority Quarterly Report 2018/2019 – 2nd Quarter

| Contract Name | Description of Service | TYPE | Annual Amount | Contract Start Date | Contract Aggregate End Date | Delegation of Authority |
|--|---|---------------------------------|-----------------------------|----------------------|-----------------------------|--------------------------------------|
| Accupath Diagnostic & Esoferix Lab | Laboratory Services | Professional Services Agreement | \$597,000 | 1/1/2019 | 12/31/2019 | Purchasing Agent |
| American Career College | Student Internships - Respiratory Therapy Students | Affiliation Agreement | No Amount | 7/1/2018 | 6/30/2023 | CEO |
| California Baptist University | Student Internships - 1st Amendment | Affiliation Agreement | No Amount | 9/26/2017 | 9/26/2022 | CEO |
| Grand Canyon University | Nursing Student Preceptorship | Affiliation Agreement | No Amount | 4/22/2019 | 6/30/2019 | CEO |
| Grand Canyon University | Nursing Student Preceptorship | Affiliation Agreement | No Amount | 10/25/2018 | 2/27/2019 | CEO |
| Riverside Unified School District | Mobile Health Clinic | Affiliation Agreement | \$6,000 reimbursed to RUHS | 5/1/2018 | 6/15/2018 | CEO |
| University of California Sand Diego | Student Internships - Pharmaceutical Sciences | Affiliation Agreement | No Amount | 7/1/2019 | 6/30/2024 | CEO |
| Western Governors University | Nursing Student Preceptorship | Affiliation Agreement | No Amount | 11/1/2018 | 4/30/2019 | CEO |
| Accupath Diagnostic & Esoferix Lab | Lab Services (Oncology) | Professional Services Agreement | \$97,000.00 | 1/1/2018 | 12/31/2019 | Purchasing Agent |
| CCH Incorporated | Compliance Software | Professional Services Agreement | zero dollars | 12/1/2018 | | Purchasing Agent |
| Quality Assurance Services Regents University of California - Univ. Calif. Berkley Optometric Eye Center (FQHC) | Physicist Services Retinal Diabetic Screening Services | Professional Services Agreement | \$50,000.00 \$100,000.00 | 7/1/2018 7/1/2018 | 6/30/2019 6/30/2019 | Purchasing Agent Purchasing Agent |
| IEHP - 28th Amendment | Health Plan Services | Hospital Per Diem Agreement | No Amount | 11/1/2018 | 10/31/2019 | CEO |

Delegated Authority Quarterly Report 2018/2019 – 2nd Quarter

| County of Riverside Department of Public Social Services | Reimbursement for Nursing Services | Inter-Agency MOU | \$2,880,311 reimbursed to RUHS (5 year) | 7/1/2018 | 6/30/2023 | CEO |
|--|---|---------------------------------|---|------------|------------|------------------|
| Alzheimer's Association | Alzheimer's Education | MOU | zero dollars | 10/3/2018 | 6/30/2021 | CEO |
| The Board of Trustees of the Leland Stanford Maternal Quality Care Collaborative | California Perinatal Quality Care Collaborative (CPQCC) | Organization Wide Membership | \$10,000.00 | 12/17/2018 | 12/17/2021 | CEO |
| Faculty Physician and Surgeons of LLU School of Medicine | Physician Services - Rheumatology 1st Amendment | Professional Services Agreement | \$459,086.00 | 7/1/2017 | 6/30/2019 | Purchasing Agent |
| Faculty Physician and Surgeons of LLU School of Medicine | Physician Services - Neurology 1st Amendment | Professional Services Agreement | \$1,083,400.00 | 7/1/2017 | 6/30/2018 | Purchasing Agent |
| Faculty Physician and Surgeons of LLU School of Medicine | Physician Services - Neurology 2nd Amendment | Professional Services Agreement | \$1,083,400.00 | 7/1/2018 | 6/30/2019 | Purchasing Agent |
| Faculty Physician and Surgeons of LLU School of Medicine | Physician Services - Gastroenterology 1st Amendment | Professional Services Agreement | \$1,529,118.00 | 7/1/2017 | 6/30/2018 | Purchasing Agent |
| Faculty Physician and Surgeons of LLU School of Medicine | Physician Services - Gastroenterology 2nd Amendment | Professional Services Agreement | \$1,529,118.00 | 7/1/2018 | 6/30/2019 | Purchasing Agent |
| Faculty Physician and Surgeons of LLU School of Medicine | Physician Services - Cardiology 1st Amendment | Professional Services Agreement | \$2,202,889.00 | 2/1/2018 | 1/31/2019 | Purchasing Agent |
| Faculty Physician and Surgeons of LLU School of Medicine | Physician Services - Behavioral Health 2nd Amendment | Professional Services Agreement | \$326,493.00 | 7/1/2018 | 6/30/2019 | Purchasing Agent |
| Hooper, Lundy & Bookman, PC | Legal Services | Professional Services Agreement | \$10,000.00 | 11/27/2018 | N/A | Purchasing Agent |
| Nephrology Associates | Physician Services | Professional Services Agreement | \$68,000.00 | 7/1/2018 | 6/30/2023 | Purchasing Agent |
| Developmental Client Care Industries | Facility Transfer Agreement | Transfer Agreement | No Amount | 10/1/2018 | 9/30/2019 | CEO |
| Riverside Community Hospital | Facility Transfer Agreement | Transfer Agreement | No Amount | 9/1/2018 | 8/31/2020 | CEO |