

# **COUNTY OF SAN MATEO**

Inter-Departmental Correspondence Health System



Date: September 24, 2014

Board Meeting Date: November 18, 2014

Special Notice / Hearing: None Vote Required: Majority

**To:** Honorable Board of Supervisors

**From:** Jean S. Fraser, Chief, Health System

Susan Ehrlich, MD, MPP, Chief Executive Officer, San Mateo Medical

Center

Subject: Amendment to Agreement with Peninsula Urology, LLC

### **RECOMMENDATION:**

Adopt a Resolution authorizing an amendment to the agreement with Peninsula Urology, LLC to provide urology services, expanding the scope of services, extending the term by one year to January 31, 2016, and increasing the amount by \$320,000 to an amount not to exceed \$560,000.

#### **BACKGROUND:**

On January 28, 2014, your Board approved an agreement with Peninsula Urology, LLC (Peninsula) to provide urology services for the term of February 1, 2014 through January 31, 2015, in an amount not to exceed \$240,000. On April 21, 2014, the San Mateo Medical Center Chief Executive Officer approved an amendment expanding the scope of services to include urodynamic services, with no change in term or amount.

## **DISCUSSION:**

The purpose of this amendment is to expand the scope of work to one full day of clinic or surgery per week, to extend the term by one year to January 31, 2016 and to increase the amount by \$320,000 to an amount not to exceed \$560,000 in order to pay for the expanded term and services. Peninsula will continue to provide all weekend Emergency Department (ED) urology call coverage. Please note that a related agreement for the rental of equipment from Peninsula Urology is included on this same agenda to your Board.

The amendment and Resolution have been reviewed and approved by County Counsel as to form.

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The agreement contributes to the Shared Vision 2025 outcome of a Healthy Community by providing access to urology services including urodynamic services to residents of San Mateo County. It is anticipated that 100% of all weekend ED coverage for urology patients will be taken care of by Peninsula.

# **PERFORMANCE MEASURE:**

Measure	FY 2013-14 Actual	FY 2014-15 Projected
Percentage of weekend urology call	100%	100%
coverage provided		

# **FISCAL IMPACT**:

The term of the agreement is February 1, 2014 through January 31, 2016. The amount of the agreement is not to exceed \$560,000 for the two (2) year term. Funds in the amount of \$280,000 are included in the SMMC FY 2014-15 Adopted Budget. Funds in the amount of \$163,333 will be included in the SMMC FY 2015-16 Recommended Budget.

Expenses at SMMC are covered by fees for services or third-party payors whenever possible. The portion of expenses for services provided to the medically indigent or to those covered by programs that do not meet the full costs of care are covered by the County's General Fund contribution to SMMC, and are within the existing annual appropriation.