

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: July 21, 2009	AGENDA NO.: Consent 27
SUBJECT:	<ul style="list-style-type: none">a. Authorize the Information Technology Department (ITD) to provide requested services to Natividad Medical Center (NMC) for the additional time periods indicated in the following;b. Amend the 1930-8137 ITD FY2009/10 budget to reflect increased expenditures and \$173,540 of additional offsetting revenue being received from NMC for one month of information technology services to be rendered between July 1 and July 31, 2009 (4/5th vote required);c. Amend the 1930-8140 ITD FY2009/10 budget to reflect increased expenditures and \$278,945 of additional offsetting revenue being received from NMC for six months of phone service rendered between July 1 and December 31, 2009 (4/5th vote required);d. Amend the 1930-8137 ITD FY2009/10 budget to reflect increased expenditures and \$135,228 of additional offsetting revenue being received from NMC for one time costs to separate Natividad Hospital data network from County data network (4/5th vote required); ande. Direct the Auditor/Controller to increase estimated revenue and appropriations by \$587,713 in ITD as detailed in the attached Board Order.
DEPARTMENT:	Information Technology Department

RECOMMENDATION

It is recommended that the Board of Supervisors:

- a. Authorize the Information Technology Department (ITD) to provide requested services to Natividad Medical Center (NMC) for the additional time periods indicated in the following;
- b. Amend the 1930-8137 ITD FY2009/10 budget to reflect increased expenditures and \$173,540 of additional offsetting revenue being received from NMC for one month of information technology services to be rendered between July 1 and July 31, 2009 (4/5th vote required);
- c. Amend the 1930-8140 ITD FY2009/10 budget to reflect increased expenditures and \$278,945 of additional offsetting revenue being received from NMC for six months of phone service rendered between July 1 and December 31, 2009 (4/5th vote required);
- d. Amend the 1930-8137 ITD FY2009/10 budget to reflect increased expenditures and \$135,228 of additional offsetting revenue being received from NMC for one time costs to separate Natividad Hospital data network from County data network (4/5th vote required); and
- e. Direct the Auditor/Controller to increase estimated revenue and appropriations by \$587,713 in ITD as detailed in the attached Board Order.

SUMMARY

The FY2009/10 Adopted budget for the Information Technology Department (ITD) does not provide for the delivery of information technology services and support to the Natividad Medical Center (NMC) following June 30, 2009. Due to the ongoing progress of the delegations of authority, the executive management of NMC has requested that the delivery of those services and support be extended for an additional one month of IT service through July 31, 2009, an additional six months of phone service through December 31, 2009, and a one time cost covering the separation of NMC data network from the County data network. The recommended amendment of the 1930 FY2009/10 budget will provide the authority for the necessary resources to provide the requested services and to recover the associated costs from NMC.

DISCUSSION

ITD's FY2009/10 budget was adopted by the Board of Supervisors based upon the premise that the previously adopted NMC Delegations of Authority would be implemented by July 1, 2009 and after that date NMC would no longer be utilizing ITD services.

On June 25, 2009, the Information Technology Department received a memorandum via email from Natividad Medical Center requesting the extension of additional services and support from ITD until July 31, 2009. The services requested and authorized to be performed were: Health System Programming, Hospital report creation and maintenance, System Programmer Microsystem support, Information Security services, Win2000 and WinXP device support, County data network access, Internet access, email accounts, server hosting, data storage, website hosting, and Enterprise. The costs for those services and support vary slightly from month to month depending upon actual use, but are estimated to reach a total of \$173,540 for the one month extension. Note that the service authority regarding the Enterprise charge is covered under a separate MOU between the County and NMC for a longer extension.

On June 22, 2009 the Information Technology Department received a memorandum via email from NMC requesting the extension of phone service for six months through December 31, 2009. This is estimated to reach a total of \$278,945.

On June 25, 2009, the Information Technology Department received a memorandum via email from Natividad Medical Center requesting the one time cost associated with separation of NMC data network from County data network. This is estimated to reach a total of \$135,228.

This amendment for additional services supplements the reduced level of service to NMC that the Board has previously approved and offsets the cost of service provision with revenue from NMC. It is therefore recommended that the Board of Supervisors amend the Information Technology Department FY2009/10 budget as detailed in the attached Board Order to reflect the services listed above to NMC

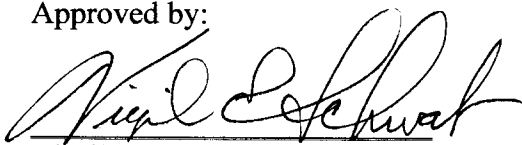
OTHER AGENCY INVOLVEMENT

NMC has approved the provision of service by ITD and has authorized the work to be performed.

FINANCING

The FY 09/10 ITD adopted budget anticipated no work program in support of NMC, therefore a budget amendment is needed to correct this situation.

Approved by:



Virgil Schwab 759-6923
Director of Information Technology

Date: 13 JUL 09

- cc: Lew Bauman, County Administrative Officer
- Charles J. McKee, County Counsel
- Michael Miller, Auditor Controller
- Harry Weis, Natividad Medical Center CEO