



# Monterey County

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## Board Report

Legistar File Number: A 16-285

October 04, 2016

**Introduced:** 8/23/2016

**Version:** 1

**Current Status:** Agenda Ready

**Matter Type:** BoS Agreement

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Agreement with Jane Finney, CLS, MBA, CPHQ, CPPS for Consulting Services at NMC, extending the Agreement an additional one (1) year period from November 2, 2016 to November 1, 2017 for a revised full agreement term of November 9, 2015 through November 1, 2017 and adding \$100,000 for a revised total agreement amount not to exceed \$200,000.

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Agreement with Jane Finney, CLS, MBA, CPHQ, CPPS for Consulting Services at NMC, extending the Agreement an additional one (1) year period from November 2, 2016 to November 1, 2017 for a revised full agreement term of November 9, 2015 through November 1, 2017 and adding \$100,000 for a revised total agreement amount not to exceed \$200,000.

### SUMMARY/DISCUSSION:

On December 30, 2015, the federal Centers for Medicaid and Medicare Services (CMS) approved a five year renewal of California's Section 1115 Medicaid Waiver, which provides California with more than \$6.2 billion in new federal funding through programs that shift the focus away from hospital-based and inpatient care, towards outpatient, primary and preventative care - in other words, from volume to value.

The Public hospital Redesign and Incentives in Medi-Cal (PRIME) formerly known as DSRIP is a pay-for-performance delivery system transformation and alignment program. Natividad Medical Center engaged the services of Jane Finney, CLS, MBA, CPHQ, CPPS last fiscal year for consulting and project management services specific to the PRIME program. Natividad Medical Center wishes to amend this agreement for an additional one year period.

Ms. Finney will assist Natividad Medical Center with their work associated with the PRIME program including; the development of project milestones, implementation of required programs and timely submission of required reports to the California Department of Health Care Services and other agencies.

### OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this Amendment No. 1 as to legal form and risk provisions, and the Auditor-Controller has reviewed and approved as to payment provisions. The Amendment No. 1 has also been reviewed and approved by NMC's Finance Committee on August 25, 2016 and by its Board of Trustees on September 2, 2016.

FINANCING:

The cost for this Amendment No. 1 is \$100,000 which is included in the Fiscal Year 2016-17 Adopted Budget. There is no impact to the General Fund.

Approved by: Gary R. Gray, DO, Chief Executive Officer, 783-2504

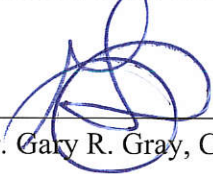
Attachments:

Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 1

Jane Finney, CLS, MBA, CPHQ, CPPS Agreement

Jane Finney Spend Sheet

Attachments on file with the Clerk of the Board

  
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Dr. Gary R. Gray, Chief Executive Officer

  
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Date