



Monterey County

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Board Report

Legistar File Number: A 18-431

October 23, 2018

Introduced: 10/12/2018

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. 3 to the agreement (A-13313) with Jane Finney, CLS, MBA, CPHQ, CPPS for Consulting Services, extending the agreement an additional one (1) year period (November 9, 2018 through November 8, 2019) for a revised full agreement term of November 9, 2015 through November 8, 2019, and adding \$50,000 for a revised total agreement amount not to exceed \$546,521.

RECOMMENDATION:

It is recommended the Board of Supervisors:

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13313) with Jane Finney, CLS, MBA, CPHQ, CPPS for Consulting Services, extending the agreement an additional one (1) year period (November 9, 2018 through November 8, 2019) for a revised full agreement term of November 9, 2015 through November 8, 2019, and adding \$50,000 for a revised total agreement amount not to exceed \$546,521.

SUMMARY/DISCUSSION

The Federal Center for Medicaid and Medicare Services (CMS) approved a five year renewal of California's Section 1115 Medicaid Waiver on December 30, 2015. This provided California with over \$6.2 billion in new federal funding for programs that shifted the focus away from hospital-based and inpatient care, towards outpatient, primary and preventive care. This shifted the focus from volume to value.

The Public Hospital Redesign and Incentives in Medi-Cal (PRIME) is a pay-for-performance delivery system transformation and alignment program. NMC engaged the services of Jane Finney in November of 2015 for consulting and project management services specific to the PRIME program.

NMC wishes to amend this agreement for an additional one year period. This will allow Ms. Finney to continue to perform the services for work associated with the PRIME program. This will include implementation of milestones, implementation of required programs, and further 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. 3 as to legal form, and the Auditor-Controller has reviewed and approved as to payment provisions. The amendment No. 3 has also been reviewed and approved by NMC's Finance Committee on September 27, 2018 and by its Board of Trustees on October 5, 2018.

FINANCING:

The cost for this amendment No. 3 is \$50,000 of which is included in the Fiscal Year 2018-19 Adopted Budget. There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This agreement will allow for further assistance with the PRIME program as NMC continues to transform and improve the quality of care, access, and efficiency for its Medi-Cal members.

- ☐ Economic Development
- ☐ Administration
- ☒ Health and Human Services
- ☐ Infrastructure
- ☐ Public Safety

Prepared by: Craig Walls, Chief Medical Officer, 831-783-2521

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

Attachments:

Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 3
Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 2
Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 1
Jane Finney, CLS, MBA, CPHQ, CPPS Agreement

Attachments on file with the Clerk of the Board