



Legislation Details (With Board Report)

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|----------------------|---------------|----------------------|--|
| <b>File #:</b>       | A 15-025      | <b>Name:</b>         | Central California Allilance for Health Hospital |
| <b>Type:</b>         | BoS Agreement | <b>Status:</b>       | Passed   |
| <b>File created:</b> | 2/6/2015      | <b>In control:</b>   | Board of Supervisors                             |
| <b>On agenda:</b>    | 3/24/2015     | <b>Final action:</b> | 3/24/2015  |

**Title:** Authorize the Interim Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CCAH) no-cost Eighteenth (18th) Amendment to the Primary Hospital and Outpatient Laboratory Services Agreement to incorporate and continue the Outpatient Laboratory incentive payment for certain Healthcare Effectiveness Data and Information Set (HEDIS) 2015 Laboratory Test Results. The Agreement has been renewed automatically for successive one-year terms, subject to three termination provisions (immediate termination, termination without cause, termination with cause).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Central California Alliance 18th amendment.pdf, 3. CCAH Facility Amend 1 excl rt 100108.pdf, 4. CCAH Facility Amend 2 excl rt 020109.pdf, 5. CCAH Facility Amend 3 excl rt 070109.pdf, 6. CCAH Facility Amend 4 excl rt 070109.pdf, 7. CCAH Facility Amend 5 excl rt 080109.pdf, 8. CCAH Facility Amend 6 060611.pdf, 9. CCAH Facility Amend 7.pdf, 10. CCAH Facility Amend 8 121511.pdf, 11. CCAH Facility Amend 9 excl rt 050112.pdf, 12. CCAH Facility Amend 10 excl rt 010112.pdf, 13. CCAH Facility Amend 11 041312.pdf, 14. CCAH Facility Amend 12 excl rt 030113.pdf, 15. CCAH Facility Amend 13 032513.pdf, 16. CCAH Facility Amend 14 excl rt 010113.pdf, 17. CCAH Facility Amend 15 excl rt 110113.pdf, 18. CCAH Facility Amend 16 excl rt 010114.pdf, 19. CCAH Facility Amend 17 072514.pdf, 20. CCAH Facility Contract excl rt 070107.pdf, 21. Completed Board Order

| Date      | Ver. | Action By            | Action   | Result |
|-----------|------|----------------------|----------|--------|
| 3/24/2015 | 1    | Board of Supervisors | approved |        |

Authorize the Interim Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CCAH) no-cost Eighteenth (18th) Amendment to the Primary Hospital and Outpatient Laboratory Services Agreement to incorporate and continue the Outpatient Laboratory incentive payment for certain Healthcare Effectiveness Data and Information Set (HEDIS) 2015 Laboratory Test Results. The Agreement has been renewed automatically for successive one-year terms, subject to three termination provisions (immediate termination, termination without cause, termination with cause).

**RECOMMENDATION:**

**It is recommended that the Board of Supervisors:**

Authorize the Interim Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CCAH) no-cost Eighteenth (18th) Amendment to the Primary Hospital and Outpatient Laboratory Services Agreement to incorporate and continue the Outpatient Laboratory incentive payment for certain Healthcare Effectiveness Data and Information Set (HEDIS) 2015 Laboratory Test Results. The Agreement has been renewed automatically for successive one-year terms, subject to three termination provisions (immediate termination, termination without cause, termination with cause).

**SUMMARY/DISCUSSION:**

The Central California Alliance for Health (CCAH) is the Medi-Cal Managed Care Commission for Santa Cruz -Monterey-Merced counties. NMC provides outpatient laboratory, inpatient and outpatient services to CCAH members.

The County of Monterey, on behalf of NMC, entered into a Primary Hospital Services Agreement with CCAH with an original term of July 1, 2007 through December 31, 2007. Since then, the Agreement has been renewed automatically for successive one-year terms, subject to three termination provisions (immediate termination, termination without cause, termination with cause).

Healthcare Effectiveness Data and Information Set (HEDIS) Laboratory Test Results are a set of standardized performance measures maintained by the National Committee for Quality Assurance. HEDIS is a tool used by the majority of America's health plans to measure performance on important dimensions of care and service. CCAH offers incentive payments to contracted providers for the reporting of certain laboratory test results on a quarterly basis. The Eighteenth Amendment incorporates and continues the Outpatient Laboratory Incentive payment for the laboratory test results.

**OTHER AGENCY INVOLVEMENT:**

County Counsel has reviewed and approved this Amendment as to legal form and risk provisions. The Amendment has also been reviewed and approved by NMC's Finance Committee on 01/22/15 and by the NMC Board of Trustees on 02/06/15.

**FINANCING:**

There is a revenue opportunity of approximately \$5,000 from this incentive program.

Prepared by: Nancy Majewski, Managed Care Operations Manager, 783-2385

Approved by: Dr. Gary Gray, Interim Chief Executive Officer, 783-2553

Attachment: Amendment No.18, Amendment No.17 through Amendment No.1, and Original Agreement Attachments on file with the Clerk of the Board