



~~April 22, 2009~~

The Honorable Board of Supervisors
County Administration Building
1221 Oak Street
Oakland, CA 94612

AGENCY ADMIN. & FINANCE
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San Leandro, CA 94577
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Dear Board Members:

SUBJECT: Approval of Master Contract Amendment for Public Health Department, Emergency Medical Services (EMS) Trauma Subsidy with Alameda County Medical Center (ACMC), Children's Hospital Medical Center, and Eden Hospital Medical Center

RECOMMENDATIONS:

1. Approve an amendment to Master Contract 900077 (Procurement Contract #4052) with the Alameda County Medical Center (Principal: Wright Lassiter III, CEO; Location: Oakland, CA), increasing the amount from \$254,512,309 to \$270,311,458, an increase of \$15,799,149 for the service period July 1, 2009 through June 30, 2012 in the Trauma Subsidy Service category;
2. Approve an amendment to Master Contract 900077 (Procurement Contract #4053) with the Alameda County Medical Center (Principal: Wright Lassiter III, CEO; Location: Oakland, CA), increasing the amount from \$270,311,458 to \$270,896,458, an increase of \$585,000 for the service period July 1, 2009 through June 30, 2012 in the Disproportionate Trauma Subsidy Service category;
3. Approve an amendment to Master Contract 900077 (Procurement Contract #4054) with the Alameda County Medical Center (Principal: Wright Lassiter III, CEO; Location: Oakland, CA), increasing the amount from \$270,896,458 to \$271,496,458, an increase of \$600,000 for the service period July 1, 2009 through June 30, 2012 in the Alameda County Base Hospital category;
4. Approve an amendment to Master Contract 900159 (Procurement Contract #4056) with the Children's Hospital Medical Center (Principal: Frank Tiedemann, President and CEO; Location: Oakland, CA), increasing the amount from \$14,710,735 to \$20,658,175, an increase of \$5,947,440 for the service period July 1, 2009 through June 30, 2012 in the Trauma Subsidy Service category;
5. Approve an amendment to Master Contract 900159 (Procurement Contract #4057) with the Children's Hospital Medical Center (Principal: Frank Tiedemann, President and CEO; Location: Oakland, CA), increasing the amount from \$20,658,175 to \$20,958,175 an increase of \$300,000 for the service period July 1, 2009 through June 30, 2012 in the Disproportionate Trauma Subsidy service category;

6. Approve an amendment to Master Contract 900226 (Procurement Contract #4058) with the Eden Hospital Medical Center (Principal: George Bischaney, CEO; Location: Castro Valley, CA), increasing the amount from \$5,747,440 to \$11,694,880, an increase of \$5,947,440 for the service period July 1, 2009 through June 30, 2012 in the Trauma Subsidy Service category;
7. Approve an amendment to Master Contract 900226 (Procurement Contract #4059) with the Eden Hospital Medical Center (Principal: George Bischaney, CEO; Location: Castro Valley, CA), increasing the amount from \$11,694,880 to \$11,994,880, an increase of \$300,000 for the service period July 1, 2009 through June 30, 2012 in the Disproportionate Trauma Subsidy Service category; and
8. Authorize the Director or his designee to sign the Master Contract Exhibit A&B amendments and submit the original to the Clerk of the Board for filing.

SUMMARY/DISCUSSION/FINDINGS:

Emergency Medical Services (EMS) recommends approval of three (3) year contract extensions for aid to Alameda County's three trauma hospitals. A total of \$9,826,343 will be funded annually from both the EMS Special District fund and the SB12 Disproportionate Trauma Share fund. In the past, EMS renewed the trauma contracts on a yearly basis. To avoid a lengthy contract reviewing process at the hospitals each year, these three hospitals have requested to extend the terms of their contracts for three years. Payments to the private trauma centers (Children's Hospital and Eden Hospital) are eligible to receive a federal match under the State Plan Amendment (SPA). The SPA leverages local funds that are intended to stabilize private hospital participation in the County trauma system.

FINANCING:

Funding for these contracts is included in the FY 2009-10 MOE recommend budget. There is no impact on net County cost.

Very truly yours,



David J. Kears, Director
Health Care Services Agency

DJK:hc

cc: Auditor-Controller
County Counsel