

**EL DORADO COUNTY
BOARD OF SUPERVISORS
AGENDA TRANSMITTAL
MEETING OF SEPTEMBER 12, 2006**

AGENDA TITLE: Sutter Medical Foundation Occupational Health Services

DEPARTMENT: CAO/HR	DATE: 8/29/06	CAO USE ONLY
CONTACT: Donna Mullens Clerical Operations Manager	PHONE: 6060	<i>S. A. 8/30/06</i>

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION: The CAO recommends that the Board approve the amendment to our existing contract with Sutter Health @ Work Medical Associates, Inc., which has been acquired by Sutter Medical Foundation, to continue to provide pre-employment (post-offer) physical examinations, hazardous material personnel evaluations, respirator fit testing, fitness-for-duty examinations, and drug and alcohol screenings for County employees and prospective employees.

CAO RECOMMENDATION: *Recommend approval. Laura A. Hill 9/1/06*

Financial impact? () Yes (x) No	Funding Source: () Gen Fund () Other
<p>BUDGET SUMMARY:</p> <p>Total Est. Cost \$0</p> <p>Funding</p> <p style="padding-left: 20px;">Budgeted \$ _____</p> <p style="padding-left: 20px;">New Funding \$ _____</p> <p style="padding-left: 20px;">Savings* \$ _____</p> <p style="padding-left: 20px;">Other \$ _____</p> <p>Total Funding Available \$ _____</p> <p>Change in Net County Cost \$ _____</p> <p>* Explain</p>	<p>CAO Office Use Only:</p> <p>4\5's Vote Req'd. () Yes (<input checked="" type="checkbox"/>) No</p> <p>Change in Policy () Yes (<input checked="" type="checkbox"/>) No</p> <p>New Personnel () Yes (<input checked="" type="checkbox"/>) No</p> <p>CONCURRENCES:</p> <p style="padding-left: 20px;">Risk Management <i>yes</i></p> <p style="padding-left: 20px;">County Counsel <i>yes</i></p> <p style="padding-left: 20px;">Other</p>

BOARD ACTIONS:

<p>Vote: Unanimous _____ Or</p> <p>Ayes:</p> <p>Noes:</p> <p>Abstentions:</p> <p>Absent:</p> <p><small>Rev. 7/96 j:\agenda\fin</small></p>	<p>I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.</p> <p>Date:</p> <p>Attest: Cindy Keck, Board of Supervisors Clerk</p> <p>By:</p>
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EL DORADO COUNTY
Human Resources Department

Human Resources

Laura Gill, Chief Administrative Officer

August 29, 2006

Memo to: Board of Supervisors
From: Donna Mullens, Clerical Operations Manager
Subject: Sutter Medical Foundation Occupational Health Services

Recommendation: The CAO recommends that the Board approve the amendment to the existing contract with Sutter Health @ Work Medical Associates, Inc., which has been acquired by Sutter Medical Foundation, to continue to provide pre-employment (post-offer) physical examinations, hazardous material personnel evaluations, respirator fit testing, fitness-for-duty examinations, and drug and alcohol screenings for County employees and prospective employees.

Background and Reasons for Recommendations: Sutter Health @ Work Medical Associates, Inc., is under contract with El Dorado County to provide occupational health services for County employees and prospective employees on an "as requested" basis for County departments. Sutter Health @ Work was recently acquired by Sutter Medical Foundation, a California Corporation, and will continue to provide the same services under this amendment.

Fiscal Impact: None

Action to be Taken Following Approval: The Board Clerk will return the fully executed amendment to Human Resources for distribution and administration.

CONTRACT ROUTING SHEET

Date Prepared: 4/20/06

Need Date: _____

PROCESSING DEPARTMENT:

Department: CAO/Proc. & Contracts
Dept. Contact: Pam Carlone
Phone #: 5833
Department Head Signature: Bonnie H. Rich
Bonnie H. Rich

CONTRACTOR:

Name: Sutter Medical Foundation
Address: P.O. Box 255228
Sacramento, CA 95865-5228
Phone: 916-454-6632 (Shana)

CONTRACTING DEPARTMENT: Human Resources

Service Requested: Medical Testing Services

Contract Term: Expires 3/15/07 Amendment Value: \$ -0-

Compliance with Human Resources requirements? Yes: _____ No: _____

Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: _____ Date: 4/24/06 By: Justin Kern
Approved: _____ Disapproved: _____ Date: _____ By: _____

ASSIGNMENT
DATE 4-21-06
ATTORNEY DMK
DPT INDEX NO. 026100
E

EL DORA COUNTY CHIEF CLERK
2006 APR 20 11:11:05

PLEASE FORWARD TO RISK MANAGEMENT. THANKS!

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: _____ Date: 4/25/06 By: J. Costello
Approved: _____ Disapproved: _____ Date: _____ By: _____

APR 25 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____

COPY
ORIGINAL

AGREEMENT FOR SERVICES #471-S0411
AMENDMENT I

This Amendment I to that Agreement for Services #471-S0411, made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County"), and Sutter Health @ Work Medical Associates, Inc., now owned and operating as Sutter Medical Foundation, a California Corporation, duly qualified to conduct business in the State of California, whose principle place of business is 2800 L Street 7th Floor, Sacramento, CA 95816; (Mailing: P.O. Box 255228, Sacramento, CA 95865-5228); (hereinafter referred to as "Contractor");

WITNESSETH

WHEREAS, Sutter Health @ Work Medical Associates, Inc. has been engaged by County under Agreement for Services #471-S0411 to provide pre-employment (post-offer) physical examinations, hazardous material personnel evaluations, respirator fit testing, fitness-for-duty examinations, and drug and alcohol screenings for County employees and prospective employees on an "as requested" basis for County Departments; and

WHEREAS, Sutter Health @ Work Medical Associates, Inc., has been acquired by Sutter Medical Foundation effective April 2, 2006; and

WHEREAS, Sutter Medical Foundation has requested that the County accept work under the Agreement for Services #471-S0411 with Sutter Health @ Work Medical Associates, Inc. by Sutter Medical Foundation; and

WHEREAS, Sutter Health @ Work Medical Associates, Inc. will remain liable for all obligations, covenants, and conditions, and/or liabilities for services already performed under the terms and conditions of Agreement for Services #471-S0411, as approved by the Board of Supervisors and executed on March 16, 2004, incorporated herein and made by reference a part hereof; and

WHEREAS, Sutter Health @ Work Medical Associates, Inc., acknowledges and agrees that all existing indemnity and insurance obligations will remain in full force and effect for the duration of the Agreement for Services #471-S0411, and as thereafter required by the Agreement; and

WHEREAS, Sutter Medical Foundation will assume all Contractor's duties, responsibilities and obligations under the terms and conditions of Agreement for Services #471-S0411; and

WHEREAS, the parties hereto have determined and agreed to amend **ARTICLE X – Notice to Parties**; and

WHEREAS, County will accept this Amendment I on condition that Sutter Health @ Work Medical Associates, Inc. and Sutter Medical Foundation fulfill the terms and conditions of this Amendment I, and the original Agreement for Services #471-S0411.

NOW, THEREFORE, the parties agree to the assignment of the subject Agreement from Sutter Health @ Work Medical Associates, Inc. to Sutter Medical Foundation effective April 2, 2006, and that Sutter Medical Foundation assumes all duties, covenants and obligations of Sutter Health @ Work Medical Associates, Inc. under this Agreement and is responsible for executing the work after April 1, 2006, in accordance with all terms and conditions as defined in the original Agreement for Services #471-S0411; and Sutter Health @ Work Medical Associates, Inc. shall remain liable, jointly and severally, for all work performed prior to April 2, 2006, and further agrees that all indemnity and insurance obligations remain in full force and effect as stated herein above. Additionally, the parties do hereby agree that Agreement for Services #471-S0411 shall be amended a first time to read as follows:

ARTICLE XV

Notice to Parties: All notices to be given by the parties hereto shall be in writing and served by depositing same in the United States Post Office, postage prepaid and return receipt requested. Notices to County shall be in duplicate and addressed as follows:

COUNTY OF EL DORADO
PUBLIC HEALTH DEPARTMENT
929 SPRING STREET
PLACERVILLE, CA
ATTN: MICHAEL UNGEHEUER (530) 621-6129
and

COUNTY OF EL DORADO
HUMAN RESOURCES DEPARTMENT
330 FAIR LANE
PLACERVILLE, CA 95667
ATTN: LAURA S. GILL, CAO

or to such other location as the County directs.

Notices to Consultant shall be addressed as follows:
SUTTER MEDICAL FOUNDATION
P.O. BOX 255228
SACRAMENTO, CA 95865-5228

or to such other location as the Consultant directs.

Except as herein amended, all other parts and sections of this Agreement for Services #471-S0411 shall remain unchanged and in full force and effect.

REQUESTING CONTRACT ADMINISTRATOR CONCURRENCE:

By: Michael Ungeheuer RNM Dated: 8/10/06
Michael Ungeheuer, Occupational Health Manager
Public Health Department

REQUESTING DEPARTMENT CONCURRENCE:

By: Laura S. Gill Dated: 8/11/06
Laura S. Gill
Chief Administrative Officer

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Agreement #471-S0411 the day and year first below written.

--- COUNTY OF EL DORADO ---

Dated: _____

By: _____

**Chairman
"County"**

**ATTEST:
Cindy Keck
Clerk of the Board of Supervisors**

By: _____ Date: _____
Deputy Clerk

-- ASSIGNEE --

Dated: 8/7/06

**SUTTER MEDICAL FOUNDATION
A CALIFORNIA CORPORATION**

By: Susan Gower
Susan Gower
Chief Financial Officer

By: Mike Dougman
Corporate Secretary

Dated: Aug 23, 2006

-- ASSIGNOR --

Dated: 8/24/06

**SUTTER HEALTH @ WORK MEDICAL ASSOCIATES, INC.
A CALIFORNIA CORPORATION**

By: Susan Rose
Susan Rose
Vice-President

By: Michael Cohen, M.D.
Corporate Secretary
Michael Cohen, M.D.

Dated: 8/17/06