



Health Services
LOS ANGELES COUNTY

March 6, 2007

Los Angeles County
Board of Supervisors

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The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF DELEGATION OF DUTIES AND ASSIGNMENT
OF RIGHTS TO PROVIDENCE HEALTH SYSTEM -
SOUTHERN CALIFORNIA
(All Districts) (3 Votes)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Director of Health Services, or his designee, to sign Amendment No. 4 to County Agreement No. H-300135 and Amendment No. 1 to County Agreement No. H-207649 with Providence Health System-Southern California, d.b.a. Little Company of Mary Hospital for Hospital Bioterrorism Preparedness services and Paramedic Base Hospital services, substantially similar to Exhibits I and II, respectively, to assign and delegate all rights and responsibilities to Providence Health System-Southern California effective November 1, 2005.
2. Approve and instruct the Director of Health Services, or his designee, to sign Amendment No. 4 to County Agreement No. H-300164 with Providence Health Systems-Southern California, d.b.a. Little Company of Mary-San Pedro Hospital for Hospital Bioterrorism Preparedness services, substantially similar to Exhibit III, to assign and delegate all rights and responsibilities to Providence Health System-Southern California effective November 1, 2005.

PURPOSE OF THE RECOMMENDED ACTIONS/JUSTIFICATION:

Board approval of the recommended actions will authorize the assignment and delegation of the rights and responsibilities of Little Company of Mary Hospital and San Pedro Peninsula Hospital d.b.a. Little Company of Mary-San Pedro Hospital to Providence Health System-Southern California for the continued provision of Bioterrorism Preparedness and Paramedic Base Hospital services.

The Bioterrorism Preparedness service agreements provide for the development, implementation, and evaluation of a hospital terrorism preparedness program at each participating hospital and the Paramedic Base Hospital services agreement

provides for verbal medical instructions to paramedics in the field over a radio or commercial telephone by a physician and mobile intensive care nurses at the designated base hospital.

FISCAL IMPACT/FINANCING:

There is no net County cost associated with these actions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

On June 18, 2002, the Board approved a Paramedic Base Hospital Agreement with designated base hospitals for the continued provision of emergency care. Little Company of Mary is one of the designated base hospitals. The agreement with Little Company of Mary became effective on July 1, 2002 with provisions for yearly renewals through June 30, 2007.

On January 21, 2003, the Board approved the first Hospital Bioterrorism Preparedness Expanded Agreements through March 31, 2004 with Little Company of Mary (County Agreement No. H-300135) and San Pedro Peninsula Hospital d.b.a. Little Company of Mary-San Pedro Hospital (H-300164) with funding provided through a grant award from the United States Department of Health and Human Services, Health Resources and Services Administration (HRSA).

On January 18, 2005, the Board approved acceptance of a Notice of Grant Award (Year 3) from HRSA and delegated authority to the Director of Health Services to accept future Notices of Grant Awards retroactive to August 31, 2004 and to select providers, negotiate, and execute agreements through March 30, 2007.

On November 1, 2005, Little Company of Mary Hospital, a California non-profit corporation and San Pedro Peninsula Hospital d.b.a. Little Company of Mary-San Pedro Hospital, merged with Providence Health System-Southern California, a non-profit religious corporation.

Attachment A provides additional information.

County Counsel has approved Exhibits I, II and III as to use and form.

CONTRACTING PROCESS:

Not applicable. Assignment and Delegation Agreements are between the contractual parties and as such, are not advertised on the L.A. County Online Countywide Website as a contract/business opportunity.

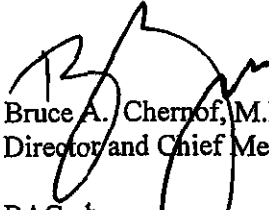
IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the recommended actions will allow for hospital bioterrorism preparedness and emergency medical care through base hospital services to continue without interruption.

The Honorable Board of Supervisors
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When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'BAC', is written over the typed name and title.

Bruce A. Chernof, M.D.
Director and Chief Medical Officer

BAC:gh
EMS D&A BL.GH.wpd

Attachments (4)

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors

SUMMARY OF AGREEMENT AMENDMENTS1. TYPE OF SERVICES:

Emergency medical instructions via radio or commercial telephone to paramedics in the field and development, implementation and evaluation of hospitals within Los Angeles County to respond to terrorism and other public health issues.

2. AGENCY ADDRESSES AND CONTACT PERSONS:New NameAgreement Nos.

Providence Health System-Southern California
d.b.a Little Company of Mary Hospital
4101 Torrance Boulevard
Torrance, California 90503
Attention: Michael Hunn, Administrator
Telephone: (310) 543-5868

H-300135 (Bioterrorism Agreement)
H-207649 (Paramedic Base Hospital Agreement)

New Name

Providence Health System-Southern California
d.b.a. Little Company of Mary-San Pedro Hospital
1300 West 7th Street
San Pedro, California 90732
Attention: Nancy Carlson, Administrator
Telephone: (310) 514-5233

H-300164 (Bioterrorism Agreement)

3. TERM OF AGREEMENTS:

H-300135: January 21, 2003 through March 31, 2007
H-207649: July 1, 2002 through June 30, 2007
H-300164 January 21, 2003 through March 31, 2007

4. FINANCIAL INFORMATION:

There is no net County cost associated with this Board action.

5. GEOGRAPHIC AREA SERVED:

Countywide.

6. ACCOUNTABLE FOR PROGRAM MONITORING:

The County's local Emergency Medical Services (EMS) Agency.

7. APPROVALS:

Local EMS Agency:	Carol Meyer, Director
Contracts and Grants:	Cara O'Neill, Chief
County Counsel (approval as to use):	Edward A. Morrissey, Deputy County Counsel

Board Agenda: March 6, 2007

FACT SHEET

**RE: APPROVAL OF DELEGATION OF DUTIES AND ASSIGNMENT OF RIGHTS
TO PROVIDENCE HEALTH SYSTEM - SOUTHERN CALIFORNIA**

All Districts.

CONTACT PERSON:

Carol Meyer, Director
Emergency Medical Systems
Telephone: (323) 890-7545
cmeyer@ladhs.org

SUBJECT:

The Director of Health Services is recommending the Board approve the assignment and delegation of rights and responsibilities of Little Company of Mary Hospital and San Pedro Peninsula Hospital, dba Little Company of Mary San Pedro Hospital to Providence Health System-Southern California.

REQUESTED ACTION:

Authorize the Director of Health Services, or his designee, to sign Amendment No. 4 to County Agreement Nos. H-300135 with Little Company of Mary and H-300164 with San Pedro Peninsula Hospital, dba Little Company of Mary San Pedro Hospital, and Amendment No. 1 to County Agreement No. H-207649 with Little Company of Mary Hospital to assign and delegate its rights and responsibilities to Providence Health System - Southern California.

PROGRAM:

Board approval of the recommended actions will allow the continued provision of Bioterrorism Preparedness and Paramedic Base Hospital services agreements.

CONTRACT AMOUNT:

There is no net County cost associated with this action.

FACT SHEET (Cont'd)

TERMINATION PROVISION:

County Agreement Nos. H-300135 and H-300164 (Bioterrorism Preparedness Expanded Agreement) may be terminated for any reason (with or without cause) by giving the other party at least 60 days prior written notice. County Agreement No. H-207649 (Paramedic Base Hospital Agreement) may be terminated by either party for any reason by providing at least 120 calendar days prior written notice thereof to Hospital.

AUTOMATIC RENEWAL:

Not applicable to County Agreement Nos. H-300135 and H-300164.
County Agreement No. H-207649 - renewals effective July 1, 2003 through June 30, 2007.

FIRST BOARD APPROVED CONTRACTS:

County Agreement Nos. H-300135 and H-300164 were Board adopted on January 21, 2003.
County Agreement No. H-207649 was adopted on June 18, 2002.

RETROACTIVE AGREEMENTS:

No.

REQUEST FOR PROPOSAL (RFP) PROCESS:

Not Applicable.

SOLE SOURCE JUSTIFICATION:

Not Applicable.

LOS ANGELES COUNTY ONLINE WEB SITE:

Not Applicable.