Health Services
LOS ANGELES COUNTY

May 4, 2009

Los Angeles County
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Robert G. Splawn, M.D.
Interim Chief Medical Officer

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Los Angeles, CA 90012

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Fax: (213) 481-0503

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To improve health through leadership, service and education.

TO: Each Supervisor

FROM: John F. Schunhoff, Ph.D.
Interim Director

SUBJECT: **NOTIFICATION OF DEPARTMENT OF HEALTH SERVICES' USE OF DELEGATED AUTHORITY TO EXECUTE AN ASSIGNMENT AND DELEGATION OF AGREEMENT FROM APT MEDICAL TRANSPORTATION COMPANY, INC. TO CARE MEDICAL TRANSPORATION INC. DBA APT AMBULANCE**

This is to advise your Board that the Department of Health Services is exercising its delegated authority, approved on June 12, 2007 (attached), authorizing the Director of Health Services, or his authorized designee, to execute an Assignment and Delegation Amendment to the Transportation Overflow Services Agreement with APT Medical Transportation Company, Inc.

The Amendment allows APT Medical Transportation to assign and delegate its rights and responsibilities to Care Medical Transportation Company, Inc. DBA APT Ambulance. All other terms, conditions and restrictions remain unchanged and in full effect.

County Counsel and the CEO have reviewed and approved the Amendment as to form.

If you have any questions or require additional information, please let me know.

JFS:rg

Attachment

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

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Health Services
LOS ANGELES COUNTY

June 12, 2007

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

32 JUN 12 2007

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To improve health through leadership, service and education.

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

APPROVAL OF DELEGATED AUTHORITY TO THE DEPARTMENT OF HEALTH SERVICES TO EXECUTE AMENDMENTS FOR CONTRACT ASSIGNMENTS AND DELEGATIONS AND CONTRACTORS' NAME CHANGES
(All Districts) (3 Votes)

IT IS RECOMMENDED THAT YOUR BOARD:

Delegate authority to the Director of Health Services, or his designee, to execute amendments to Department of Health Services' (DHS or Department) contracts, substantially similar to Exhibit I for contract assignments resulting from acquisitions, mergers, or other changes in ownership, and substantially similar to Exhibit II for contractors' name changes, subject to review and approval by County Counsel and the Chief Administrative Office and notification to the Board offices.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In an effort to reduce Board agenda actions resulting from acquisitions, mergers, or other changes in ownership, or contractors' name changes, that do not impact the general contractual terms or payment provisions, the Department is seeking delegated authority to execute related amendments to reflect the correct legal entity and responsibilities of the parties when ownership changes occur, or acknowledge a contractor's name change, subject to review and approval by County Counsel and the Chief Administrative Office and notification to the Board offices.

FISCAL IMPACT/FINANCING:

There is no fiscal impact as a result of this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

Currently, all contract assignments resulting from mergers, acquisitions, or other changes in ownership, and contractors' name changes amendments are presented as an agenda item for your Board's approval. Under the recommended action, DHS will use delegated authority to execute such amendments.

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DHS will continue to conduct an analysis of mergers and acquisitions as required under the Evaluation of Vendors/Contractors Engaged in Mergers or Acquisitions Board policy to determine the appropriateness of continuing to contract with a vendor which has changed its corporate status or merged with or been acquired by another company.

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

CONTRACTING PROCESS:

Not applicable on this action.

IMPACT ON CURRENT SERVICE (OR PROJECTS):

Approval of the recommended action will expedite the Department's execution of these amendments to ensure that contract documents reflect the appropriate contractor name and business status.

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

Respectfully submitted,

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

BAC:ma
BLfordelegatedauthorityfornamechange.ma.wpd

Attachments (2)

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