



Contract Number: CT-CD-15X114-01  
Effective Date: 3-17-15  
Term Date: 6-30-15  
Cost: ✓  
Revenue: \_\_\_\_\_  
Total: \_\_\_\_\_ NTE: \_\_\_\_\_  
Action: 4-1-15  
Renewal By: \_\_\_\_\_  
Term: 6-30-15  
Reviewed by: [Signature]

## **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: March 17, 2015

### **ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

Authorization of contract CT-CD 15000000000000000114 between St. Elizabeth's Health Center, Inc. and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment Assignment from Catholic Community Services dba St. Elizabeth Health Center, Inc. St. Elizabeth Health Center became a corporation independent of CCS on October 1, 2014. CCS agrees to transfer the current Outside Agency contract to St. Elizabeth Health Care Center, Inc.

CONTRACT NUMBER (If applicable): 15000000000000000114

### **STAFF RECOMMENDATION(S):**

Staff recommends approval by the Board of Supervisors

CORPORATE HEADQUARTERS: Tucson, Arizona

Page 1 of 2

Ver. 2  
Vendor - 1  
Pgs. 2

To: CHH - 3-10-15 By Dept  
CdB - 3-10-15  
Addendum (2)

Procure Dept 03/17/15 PM02:23

CLERK OF BOARD USE ONLY: BOS MTG. \_\_\_\_\_

ITEM NO. \_\_\_\_\_

PIMA COUNTY COST: 0.00 and/or REVENUE TO PIMA COUNTY: \$

FUNDING SOURCE(S): General Fund

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

		YES	X	NO
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**Board of Supervisors District:**

1		2		3		4		5		All	X
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**IMPACT:**

**IF APPROVED:**

County shall authorize contract CT-CD 15000000000000000114 between St. Elizabeth's Health Center, Inc. and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment Assignment from Catholic Community Services dba St. Elizabeth Health Center, Inc. St. Elizabeth Health Center became a corporation independent of CCS on October 1, 2014. CCS agrees to transfer the current Outside Agency contract to St. Elizabeth Health Care Center, Inc.

**IF DENIED:**

County shall not authorize contract CT-CD 15000000000000000114 between St. Elizabeth's Health Center, Inc. and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment Assignment from Catholic Community Services dba St. Elizabeth Health Center, Inc. St. Elizabeth Health Center became a corporation independent of CCS on October 1, 2014. CCS agrees to transfer the current Outside Agency contract to St. Elizabeth Health Care Center, Inc.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Ana Durazo TELEPHONE NO.: 724-6750

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION  
DEPARTMENT  
CONTRACT AMENDMENT  
ASSIGNMENT**

<b>CONTRACT</b>	
NO. <u>CT-CD-15-00000000-00000000 114</u>	
AMENDMENT NO. <u>01</u>	
This number must appear on all invoices, bills of material, and documents pertaining to this contract.	

**PROJECT:** Patient Centered Medical-Home for the Uninsured (PCMH)

**CONTRACTOR:** Catholic Community Services of Southern Arizona  
140 W. Speedway, Suite 230  
Tucson, AZ 85705-7698

**CONTRACT NO:** 15\*114

**AMENDMENT NO:** 01

<b>ORIGINAL CONTRACT TERM:</b>	<b>07/01/2014-06/30/2015</b>	<b>ORIGINAL CONTRACT AMOUNT:</b>	<b>\$50,000.00</b>
<b>TERM PRIOR AMENDMENT:</b>	<b>N/A</b>	<b>AMOUNT PRIOR AMENDMENTS:</b>	<b>-</b>
<b>TERM THIS AMENDMENT:</b>	<b>N/A</b>	<b>AMOUNT THIS AMENDMENT:</b>	<b>-</b>
<b>RENEWALS LEFT:</b>	<b>0</b>	<b>REVISED CONTRACT AMOUNT:</b>	<b>\$50,000.00</b>

**ASSIGNMENT**

**WHEREAS**, Catholic Community Services of Southern Arizona *dba* St. Elizabeth's Health Center ("ASSIGNOR"), entered into the above-described Contract No. CT-CD-15-114 ("the Contract") with Pima County ("COUNTY") for the provision of comprehensive care and coordination of health care needs for individuals who lack health insurance and/or financial resources to address their health issues; and

**WHEREAS**, Catholic Community Services of Southern Arizona *dba* St. Elizabeth Health Center has transitioned the services provided under this agreement to St. Elizabeth's Health Center, Inc., and wishes to assign the Contract to St. Elizabeth's Health Center, Inc. ("ASSIGNEE"); and

**WHEREAS**, the Contract provides that ASSIGNOR will not assign the Contract without the consent of COUNTY; and

**WHEREAS**, COUNTY is willing to approve this assignment of the Contract to ASSIGNEE.

**NOW THEREFORE:**

1. ASSIGNOR assigns all of its rights, duties and obligations under the Contract;
2. COUNTY consents to the assignment; and

3. ASSIGNEE agrees to comply with and be bound by the terms of the Contract without exception or limitation.

IN WITNESS WHEREOF, the parties hereto have executed this Assignment.

**PIMA COUNTY**

N/A  
Procurement Director Date

**APPROVED AS TO CONTENT**

Margaret Th. Kim 01/16/2015  
Department Director or designee Date

**APPROVED AS TO FORM**

Karen S. Friar  
Karen S. Friar, Deputy County Attorney

**ASSIGNOR**

Marguerite D. Harmon  
Catholic Community Services  
Date  
of Southern Arizona dba St. Elizabeth's  
Health Center

MARGUERITE D. HARMON  
Printed Name  
CEO  
Title

**ASSIGNEE**

Jane Bakos 1.23.15  
St. Elizabeth's Health Center, Inc. Date

JANE BAKOS  
Printed Name  
CEO  
Title