



Board of Supervisors Memorandum

Date: December 24, 2014

To: The Honorable Chair and Members
Pima County Board of Supervisors

From: C.H. Huckelberry
County Administrator

A handwritten signature in dark ink, appearing to read "CHH", is written over the printed name "C.H. Huckelberry".

Re: **Banner Health Proposed Assumption of Agreements between Pima County and University Physicians and University of Arizona Medical Center**

Background

In a separate Memorandum to the Board of Supervisors dated December 24, 2014, I explained that Banner Health has successfully completed negotiations with University Physicians and the University of Arizona Medical Center and conveyed to the Board proposed amendments to the lease agreement and Intergovernmental Agreement (IGA). In addition to the lease and IGA, there are a variety of other contracts that are currently in place between University Physicians Healthcare, Inc., University Medical Center South Campus, LLC, University of Arizona Medical Center Corporation or University Medical Center Tucson Campus all of which should be assigned to Banner Health.

Contracts to be Assigned To Banner Health

Since the contracts delineated below are currently with companies that are to be acquired by Banner Health, all should be amended to reflect the assignment to Banner Health:

1. Contract (Well Woman HealthCheck Program - Radiology Services), dated 7/1/2012, between Pima County (Department of Public Health) and University Physicians Healthcare.
2. Contract (Well Woman HealthCheck Program - Breast Cancer Screening and Diagnostic Services), dated 7/1/2012, between Pima County (Department of Public Health) and University Physicians Healthcare.
3. Contract (Well Woman HealthCheck Program - Surgeon Services), dated July 1, 2012, between Pima County (Department of Public Health) and University Physicians Healthcare.
4. Agreement, dated 2/28/2014, between Pima County and University Physicians Health (Re: Adding University of Arizona Medical Center as an emergency medical services participant).
5. Lease Agreement, executed 9/10/2012, between Pima County and University Physicians Healthcare (3950 S. Country Club Road).

The Honorable Chair and Members, Pima County Board of Supervisors

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6. Affiliation Agreement for Family Medicine Residents dated July 1, 2011 among the University of Arizona, College of Medicine and University Physicians Healthcare.
7. Contract (Medication Preparation and Maintenance Services for TB patients), effective 12/01/2014 between Pima County (Department of Public Health) and University Physicians Healthcare.
8. Contract, commencing 8/1/2014, between Pima County for and on behalf of Pima County Health Department and University Physicians Healthcare d/b/a The University of Arizona Medical Center-South Campus (for TB Control Program Grant Funds)

Recommendation

I recommend assignment of these various agreements to Banner Health.

CHH/cbc

Attachments

- c: Jan Leshner, Deputy County Administrator for Medical and Health Services
Francisco Garcia, MPH, MD, Director, Pima County Health Department



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: **JANUARY 6, 2015**

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

This is a CONSENT TO ASSIGNMENT to assign any and all Pima County agreements (exclusive of the lease for the hospital premises with University Physicians Healthcare and the intergovernmental agreement with Arizona Board of Regents and the University of Arizona Health Network for operation and funding of a hospital on the Kino Campus) for the provision of healthcare services currently contracted with University Physicians Healthcare or University of Arizona Medical Center-South Campus, authorizing assignment of the rights and responsibilities associated with the agreements to a new entity, effective January 6, 2015. Staff is seeking direction from the Board regarding the assignment of other agreements potentially impacted by the merger with Banner, and authorization for the Board Chair to execute any and all assignments of affected agreements. Additional documentation is attached, including the list of agreements for which CONSENT TO ASSIGNMENT is being considered.

CONTRACT NUMBER (If applicable):

STAFF RECOMMENDATION(S): APPROVAL

CORPORATE HEADQUARTERS: _____

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$0* and/or REVENUE TO PIMA COUNTY: \$0*

**no change from existing agreements*

FUNDING SOURCE(S): GENERAL FUND (OMS)

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

Advertised Public Hearing:

| | | | | |
|--|--|-----|---|----|
| | | YES | X | NO |
|--|--|-----|---|----|

Board of Supervisors District:

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|---|--|---|--|---|--|---|--|---|--|-----|---|
| 1 | | 2 | | 3 | | 4 | | 5 | | All | X |
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IMPACT:

IF APPROVED:

Pima County will authorize assignment of its agreements for various healthcare services currently contracted with University Physicians Healthcare and University of Arizona Medical Center-South Campus to a new entity intending to operate the hospital premises to ensure that provision of such healthcare services will continue uninterrupted.

IF DENIED:

Without Pima County's Consent To Assignment of the agreements listed herein, Pima County, especially its Health Department, will not have a current agreement in place with a viable entity to provide certain necessary healthcare services for the fulfillment of the County's mandated healthcare responsibilities and grant-funded contract requirements.

DEPARTMENT NAME: HEALTH

CONTACT PERSON: GARRETT L HANCOCK

TELEPHONE NO.: 724-7833