Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PEDIATRIC PHYSICIAN AGREEMENT WITH THE COLLEGE OF HUMAN MEDICINE AT MICHIGAN STATE UNIVERSITY

RESOLUTION #11-093

WHEREAS, in Resolution #09-124, the Ingham County Board of Commissioners authorized the existing agreement between the Ingham County Health Department and Michigan State University's College of Human Medicine (CHM); and

WHEREAS, the Ingham County Health Department is required to fully comply with the Bureau of Primary Health Care's (BPHC's) Program Expectations as outlined in the Policy Information Notice (PIN) 98-23 for all health center programs covered under section 330 of the Public Health Service Act (P.L. 104-299); and

WHEREAS, in order to comply with PIN 98-23, the Ingham County Health Department is required to provide certain services, either directly or through contracts or cooperative arrangements, including primary care and well child services, among other required services; and

WHEREAS, the Ingham County Health Department requires a 1.0 full-time equivalent pediatric physician to provide these required services; and

WHEREAS, the County has contracted with the Michigan State University College of Human Medicine (MSU CHM) since July 2005 for pediatric physician services, to support the primary care provided to children through Ingham County's Community Health Center Network; and

WHEREAS, the Health Officer has advised the Board of Commissioners that the associated projected program income (reimbursement) will financially offset the MSU CHM contractual expenditure.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the execution of Pediatric Physician Services agreement with Michigan State University's College of Human Medicine, not to exceed \$1,302,513 through February 28, 2016.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners establishes the contractual rate as follows:

- 1. During Calendar Year 2011 the rate per 1.0 FTE pediatric physician is \$206,482.
- 2. During Calendar Year 2012 the rate per 1.0 FTE pediatric physician is \$210,612.
- 3. During Calendar Year 2013 the rate per 1.0 FTE pediatric physician is \$214,824.
- 4. During Calendar Year 2014 the rate per 1.0 FTE pediatric physician is \$219,120.
- 5. During Calendar Year 2015 the rate per 1.0 FTE pediatric physician is \$223,503.
- 6. During Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$227,972.

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BE IT FURTHER RESOLVED, that MSU CHM shall provide 1.0 full-time equivalent board certified physicians trained in pediatrics and adolescent medicine to implement the following scope of services:

- 1. Direct patient care (a minimum of 36 hours) to pediatric and adolescent patients of the Ingham County Community Health Center Network.
- 2. Provide medical consultation to registered nurses and other health team members on pediatric and adolescent health care matters.
- 3. Provide medical consultation related to pediatric and adolescent health care to other Community Health Center staff.
- 4. Provide and arrange emergency coverage (telephone triage) 24-hours a day, 7 days a week for the Health Department's pediatric patients.
- 5. Provide inpatient admissions, rounding and discharge when necessary and appropriate.
- 6. Referral of patients for specialty care.
- 7. Participate in team meetings with other staff members.
- 8. Provide routine physicals of children entering foster care.
- 9. Provide physical assessments by trained physicians in the area of abuse and neglect, for children who are suspected victims of abuse and neglect.
- 10. When services are provided by the contractor under the agreement to members/patients of a health plan that has contracted with Ingham County, the Contractor and its physicians shall comply with the applicable terms and conditions of the County's contract with the member's health plan.

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan Nays: None Absent: None Approved 3/14/11

FINANCE: Yeas:Schor, Tsernoglou, Nolan, Bahar-Cook, DouganNays:NoneAbsent: McGrainApproved 3/16/11