

File No. 100605

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Sub - Committee: Budget and Finance

Date: June 9, 2010

Board of Supervisors Meeting

Date: _____

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Form 126 |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Andrea S. Ausberry

Date Friday, June 4, 2010

Completed by: _____

Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

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Contract between the Department of Public Health and Toyon Associates, Inc. to provide regulatory reporting, reimbursement and revenue optimization services.

Resolution authorizing the San Francisco Department of Public Health to extend the contract between the City and County of San Francisco and Toyon Associates, Inc. to provide regulatory reporting, reimbursement and revenue optimization services.

WHEREAS, The Department of Public Health desires to increase the Medicaid and Medicare SSI Ratio Components of the Medicare Disproportionate share reimbursement and to increase the reimbursement from the Medicare group appeal services; and

WHEREAS, the revenue collected by this contract would exceed one million dollars (\$1,000,000); now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Purchaser, on behalf of the City and County of San Francisco, to execute an amendment to the contract with Toyon Associates, Inc. for the period of April 1, 2010 through March 31, 2014, to provide regulatory reporting and reimbursement and revenue optimization services; and, be it

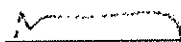
FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Office of Contract Administration and Purchaser to make amendments to this contract, as needed.

RECOMMENDED;

APPROVED:



Mitchell Katz, M.D.
Director of Health



Mark Morewitz
Health Commission

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
 (S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Toyon Associates, Inc.	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i>	
Thomas P. Knight, Board Member, CEO, CFO, COO, and Owner Jahanna M. Knight, Board Member, Secretary, and Owner	
Contractor address: 1800 Sutter Street, #600, Concord, CA 94520	
Date that contract was approved:	Amount of contract: \$8,017,509
Describe the nature of the contract that was approved: Regulatory reporting, reimbursement and revenue optimization services	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Starr Terrell, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5262
Address: City Hall, Room 200	E-mail: starr.terrell@sfgov.org

 Signature of City Elective Officer (if submitted by City elective officer) Date Signed

 Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) Date Signed



Gavin Newsom
Mayor

Mitchell H. Katz, MD
Director of Health

May 6, 2010

File 100605

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
MAY 12 PM 1:23

Angela Calvillo, Clerk of the Board
Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Dear Ms. Calvillo:

Attached please find an original and four copies of proposed resolution for Board of Supervisors approval, which authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to extend the current contract between the City and County of San Francisco and Toyon Associates, Inc. to provide regulatory reporting, reimbursement and revenue optimization services.

We are submitting this contract for approval under Charter Section 9.118, as projections estimate that revenue collection under this contract will exceed \$1,000,000.

The following is a list of accompanying documents:

- Resolution Authorizing Amendment to Contract with Toyon Associates, Inc.
- Third Amendment to Contract with Toyon Associates, Inc.

Please contact Jacquie Hale, Director of the DPH Office of Contract Management and Compliance, at 554-2609 if further information is needed.

Sincerely,

Mitch Katz
Director of Health

cc: Gregg Sass, Chief Financial Officer, DPH
Valerie Inouye, Chief Financial Officer, DPH Community Health Network
Anne Okubo, Chief Financial Officer, DPH Community Programs
Jacquie Hale, DPH Office of Contract Management and Compliance

