San Francisco Campus - No Cost

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Regents of the University of California, on behalf of its San Francisco campus, acting by and through its Office of Research, a California Constitutional Corporation

fee service area ("Pro-Fee service area") for UCSF inside the City's instance of Epic to

("UCSF"), and the Department of Public Health, to enable the creation of a professional

[Memorandum of Understanding - Retroactive - The Regents of the University of California,

Resolution retroactively approving a Memorandum of Understanding between the

provide terms and conditions for the operation of that pro-fee service area, with a term

in excess of ten years, from January 1, 2019, and runs concurrently with the existing

Master Affiliation Agreement between the City and County of San Francisco and UCSF.

WHEREAS, The Memorandum of Understanding proposes to create a Pro-Fee service area inside the City's instance of Epic to allow UCSF to bill efficiently for professional services provided by UCSF medical staff to patients of the Department of Public Health; and

WHEREAS, This Memorandum of Understanding proposes a term in excess of ten years, concurrent with the term of the Affiliation Agreement between the City and UCSF which was approved by Ordinance No. 210-94 and remains in full force and effect until terminated; and

WHEREAS, Charter, Section 9.118.(b) requires that contracts or agreements entered into by a department, board or commission having a term in excess of ten years shall be subject to approval of the Board of Supervisors by Resolution; and

WHEREAS, A copy of this Memorandum of Understanding is on file with the Clerk of the Board of Supervisors in File No. 190407, which is hereby declared to be part of this Resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Department of Public Health to enter into this Memorandum Of Understanding with a term in excess of ten years concurrent with the term of the Affiliation Agreement; and

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into any amendments or modifications to the contract, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interest of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the contract, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Memorandum Of Understanding being fully executed by all parties, the Director of Heath and/or the Director of the Office of Contract Administration/Purchaser shall provide the final Memorandum Of Understanding to the Clerk of the Board for inclusion into the official File No. 190407.

RECOMMENDED:

Greg Wagner

Chief Financial Officer



## City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

190407

Date Passed: June 18, 2019

Resolution retroactively approving a Memorandum Of Understanding between the Regents of the University of California, on behalf of its San Francisco campus, acting by and through its Office of Research, a California Constitutional Corporation ("UCSF"), and the Department of Public Health, to enable the creation of a professional fee service area ("Pro-Fee service area") for UCSF inside the City's instance of Epic to provide terms and conditions for the operation of that pro-fee service area, with a term in excess of ten years, from January 1, 2019, and runs concurrently with the existing Master Affiliation Agreement between the City and County of San Francisco and UCSF.

June 06, 2019 Government Audit and Oversight Committee - RECOMMENDED

June 18, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190407

I hereby certify that the foregoing Resolution was ADOPTED on 6/18/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

**Date Approved**