



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/19/2018

Agenda Placement: 6I

NAPA COUNTY BOARD OF SUPERVISORS

Board Agenda Letter

TO: Board of Supervisors

FROM: Shelli Brobst for Howard Himes - Director
Health & Human Services Administration

REPORT BY: Shelli Brobst, Employee Support and Development/Contracts Manager - 253-4720

SUBJECT: Consent of Assignment of Agreements with Queen of the Valley Medical Center to St. Joseph Health Northern California, LLC

RECOMMENDATION

Director of Health and Human Services requests approval for Queen of the Valley Medical Center (QVMC) to assign its rights and obligations under the following existing agreements to St. Joseph Health Northern California, LLC, effective April 1, 2018:

1. Napa County Agreement No. 170749B (formerly Agreement No. 7657) for designation of QVMC as a Level III Trauma Center; and
2. Napa County Agreement No. 7768 for designation of QVMC of the as a ST-Segment Elevation Myocardial Infarction (STEMI) Receiving Center.

EXECUTIVE SUMMARY

In March 2018, Health and Human Services received formal notice that Queen of the Valley Medical Center will commence business as St. Joseph Health Northern California, LLC, a newly formed limited liability company effective April 1, 2018.

Napa County is currently under two revenue agreements with QVMC:

1. Napa County Agreement No. 170749B (formerly Agreement No. 7657), for a maximum amount of \$90,000 (\$30,000 per fiscal year) for the term July 1, 2016 through June 30, 2019 for designation of QVMC as a Level III Trauma Center; and
2. Napa County Agreement No. 7768, for a maximum amount of \$45,000 (\$15,000 per fiscal year) for the term July 1, 2015 through June 30, 2018 for designation of QVMC of the as a ST-Segment Elevation Myocardial Infarction (STEMI) Receiving Center.

Approval of today's action is formal consent of the assignment of these agreements to St. Joseph Health Northern California, LLC, effective April 1, 2018.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Approval of today's action will allow the assignment of the following agreements from Queen of the Valley Medical Center to St. Joseph Health Northern California, LLC:

Napa County Agreement No. 170749B (formerly Agreement No. 7657)--Level III Trauma Center

Health & Safety Code Section 1798.165 grants the Emergency Medical Services (EMS) Agency the authority to designate trauma facilities as part of its regional trauma care system plan. St. Joseph Health is a Level III Trauma Center and the only trauma hospital in Napa County. St. Joseph Health meets state and local trauma center criteria. St. Joseph Health desires and is willing to accept designation by the LEMSA as a Level III Trauma Center. St. Joseph Health is the only option for the Local EMS Agency (LEMSA) to designate as a trauma center.

St. Joseph Health is the designated trauma center for Napa County and the work the trauma team has done has saved many lives. This agreement will provide the LEMSA with funding to offset some of the expenditures incurred through planning and development, implementation and review, and the provision of ongoing oversight for the trauma care system. The original agreement is for a maximum amount of \$90,000 (\$30,000 per fiscal year) for the term July 1, 2016 through June 30, 2019.

Napa County Agreement No. 7768--ST-Segment Elevation Myocardial Infarction (STEMI) Receiving Center

ST-Segment Elevation Myocardial Infarction (STEMI) receiving center designation in the State of California is the responsibility of the Local Emergency Medical Services Agency (LEMSA) in accordance with California Health & Safety Code - Division 2.5 and California Code of Regulations - Title 22. STEMI facilities and STEMI center designation are part of the local EMS system as detailed in the LEMSA EMS plan approved by the EMS Authority.

St. Joseph Health provides STEMI Receiving Center services to any STEMI patient who comes to the emergency department, regardless of the STEMI patient's ability to pay physician fees and/or hospital costs. This agreement will provide the LEMSA with funding to offset some of the expenditures incurred and the provision of ongoing oversight for the STEMI program. The original maximum amount of the agreement is \$45,000 (\$15,000 per fiscal year) for the term July 1, 2015 through June 30, 2018.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri