

AN ORDINANCE 20 1 1 - 1 2 - 1 5 - 1 0 4 7

AUTHORIZING AN AMENDMENT TO THE CITY-COUNTY INTERLOCAL SERVICES AND PLANNING AGREEMENT WITH THE BEXAR COUNTY HOSPITAL DISTRICT d/b/a THE UNIVERSITY HEALTH SYSTEM (UHS) EXTENDING COMPENSATION FROM UHS TO THE CITY FOR HEALTH SERVICES PROVIDED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT IN THE AMOUNT OF \$63,589.00 AND EXTENDING THE TERM OF THE AGREEMENT THROUGH APRIL 30, 2011.

* * * * *

WHEREAS, the University Health System (UHS) and the City of San Antonio previously negotiated and executed an Interlocal Agreement on January 1, 2009 for the provision of health, preventive and emergency preparedness services; and

WHEREAS, UHS and City previously amended the Interlocal Agreement on three previous occasions to adjust the level of compensation from UHS to City for services provided under this Agreement through December 31, 2011; and

WHEREAS, this Amendment to the Interlocal Agreement sets the amount of compensation for an additional four months and extends the term of the Agreement through April 30, 2012; **NOW THEREFORE**:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or his designee, is authorized to execute an Amendment to the City-County Interlocal Services and Planning Agreement with the Bexar County Hospital District d/b/a University Health System (UHS) which will provide for \$63,589.00 in compensation from UHS to the City for health services provided by the San Antonio Metropolitan Health District and will extend the term of the Agreement for a period beginning January 1, 2012 and ending April 30, 2012. A copy of the agreement in substantially final form is attached hereto as **Attachment I**.

SECTION 2. Funds generated by this ordinance will be deposited into Fund 11001000, Internal Order 236000000011, General Ledger 4301110.

SECTION 3. The financial allocations in this Ordinance are subject to approval by the Finance Director, City of San Antonio. The Finance Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

EG/efg
12/15/11
Item #27

SECTION 4. This ordinance is effective immediately upon the receipt of eight or more affirmative votes of the City Council; otherwise, it will be effective ten days from the date of passage.

PASSED AND APPROVED this 15^h day of December 2011.



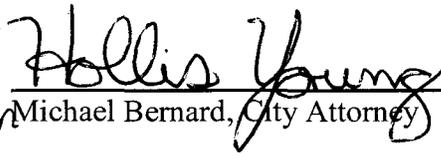
M A Y O R
Julián Castro

ATTEST:

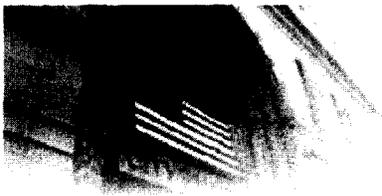


Lencia M. Vacek, City Clerk

APPROVED AS TO FORM:

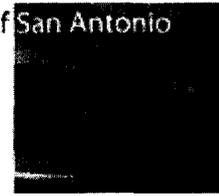


for Michael Bernard, City Attorney



Request for
COUNCIL
ACTION

City of San Antonio



Agenda Voting Results - 27

Name:	6, 7, 8, 10, 11, 12, 13, 14, 16, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30A, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 48						
Date:	12/15/2011						
Time:	10:36:06 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing an amendment to the Interlocal Agreement with the Bexar County Hospital District, d/b/a University Health System (UHS) to extend the term of the agreement and authorize the acceptance of compensation from UHS in the amount of \$63,589.00 for the period January 1, 2012 through April 30, 2012. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				
Ivy R. Taylor	District 2	x					
Jennifer V. Ramos	District 3		x			x	
Rey Saldaña	District 4		x				x
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				
Carlton Soules	District 10		x				

STATE OF TEXAS	§	FOURTH AMENDMENT TO INTERLOCAL SERVICES AND PLANNING AGREEMENT WITH SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) (UHS Contract No. 2900051-04-LS)
	§	
	§	
	§	
COUNTY OF BEXAR	§	

This Fourth Amendment to the Agreement for Services and Planning (the "Amendment") by and between the **City of San Antonio**, a home-rule municipality situated within Bexar County, Texas, herein called "CITY" and the **Bexar County Hospital District d/b/a University Health System**, a political subdivision of the State of Texas, herein called "UHS"), is entered into this 1st of January, 2010, pursuant to the Texas Interlocal Cooperation Act.

WITNESSETH

WHEREAS, the governing bodies of cities, counties and other governmental entities may establish health districts for the operation of a coordinated health program for the members of such districts; and

WHEREAS, the governing bodies of the CITY and Bexar County (COUNTY) have established a health district by mutual agreement; and

WHEREAS, effective January 1, 2009, UHS and the City entered into an Interlocal Agreement (the "Agreement") that is also referenced as City of San Antonio City Ordinance 2008-12-11-1171 to secure public health, laboratory, and emergency preparedness services for persons residing in unincorporated Bexar County from the CITY by and through the San Antonio Metropolitan Health District (HEALTH DISTRICT), and for the CITY to secure clinical and other services performed by UHS that complement and/or are required by the HEALTH DISTRICT; and

WHEREAS, UHS and City have previously amended the Agreement three times; effective October 1, 2009, October 1, 2010 and October 1, 2011 to incorporate the agreed specific terms reflecting the amount of compensation to be paid by UHS for services provided by the CITY through the HEALTH DISTRICT for CITY fiscal year 2010, fiscal year 2011 and throughout calendar year 2011, respectively; and

WHEREAS, UHS and CITY have again reviewed the service needs of the community and the cost of service pursuant to Article VI of the Agreement and wish to extend the Agreement and amend the compensation accordingly to reflect the amount to be paid by UHS for services provided by the CITY through the HEALTH DISTRICT during the period of the extension between January 1, 2012 and April 30, 2012; and

NOW THEREFORE, the parties agree as follows:

ARTICLE I
PURPOSE AND EFFECTIVE DATE

1.01 The purpose of this Amendment is to amend the said Interlocal Services and Planning Agreement to incorporate the agreed specific terms regarding services to be provided by CITY through the HEALTH DISTRICT and compensation amount to be paid by UHS for said services as set out in Attachment A-3 for the period January 1, 2012 through April 30, 2012. This Amendment shall be effective January 1, 2012.

ARTICLE II
AMENDMENTS

2.01 Article II, "Term" is hereby amended as follows:

2.01 By agreement of the PARTIES, the Interlocal Agreement between the PARTIES entered into on September 21, 2006 with a term beginning on October 1, 2006 and extending to September 30, 2009 is hereby terminated effective December 31, 2008. The PARTIES further agree that this Agreement shall become effective on January 1, 2009 and end on April 30, 2012.

2.02 Article VI, "Cost of Service," is hereby amended to reflect the addition of 6.01.03, related to the payment for services by UHS:

6.01.03 For the period beginning on January 1, 2012 through April 30, 2012, UHS agrees to pay, and the CITY agrees to accept, the total sum of SIXTY THREE THOUSAND FIVE HUNDRED EIGHTY NINE AND 00/100THS DOLLARS (\$63,589.00) payable in equal monthly payments of FIFTEEN THOUSAND EIGHT HUNDRED NINETY SEVEN AND 25/100 (\$15,897.25). The calculation of compensation for the period beginning on January 1, 2012 and ending on April 30, 2012 is shown on the revised Attachment A (now identified as Attachment A-4) which is attached hereto as a substitution for the previous Attachment A and incorporated herein as part of this agreement for all purposes.

ARTICLE III
TERMS AND CONDITIONS

3.01 All other terms and conditions of this Agreement remain in full force and effect.

EXECUTED IN DUPLICATE ORIGINALS ON THE DATE WRITTEN ABOVE.

**Bexar County Hospital District d/b/a
University Health System:**

City of San Antonio:

BY: _____
GEORGE B. HERNÁNDEZ, JR.
President/Chief Executive Officer

BY: _____
SHARON DE LA GARZA
Assistant City Manager

APPROVED AS TO FORM:

ATTEST:

BY: _____
BRIGID SHERIDAN
Staff Attorney
University Health System

BY: _____
LETICIA M. VACEK
City Clerk

APPROVED AS TO FORM:

MICHAEL D. BERNARD
City Attorney