

REPORT / RECOMMENDATION



To: MAYOR AND COUNCIL

Agenda Item #: IV. C.

From: Scott H. Neal, City Manager

Action

Discussion

Information

Date: October 1, 2013

Subject: Authorize Amendment VI to the Medical Control and Direction Agreement with Hennepin HealthCare System, Inc.

Action Requested:

Authorize Amendment VI

Information / Background:

The City requires a Chief Medical Officer in order to operate its ambulance service. The City has been outsourcing this service with Dr. Jeffery Ho of Hennepin County Medical Center since 2002.

The current agreement has not been reviewed since 2009 and thus, in calendar year 2014 HCMC is requesting approximately a 3% increase in the total amount on the contract. This percentage increase is consistent with the CPI for Medical Care of Professional Services.

I have met with Dr. Ho to discuss the amendment. The Fire Department has a strong working relationship with Dr. Ho and wishes to maintain his services as our Medical Director. I believe the amendment is acceptable. It has been reviewed by the City Attorney. I recommend the City Council approve the amendment.

ATTACHMENTS:

Amendment VI

AMENDMENT VI TO THE
MEDICAL CONTROL AND DIRECTION AGREEMENT

The Medical Control and Direction Agreement effective July 1, 2002 ("Initial Effective Date"), by and between the City of Edina ("Edina") and Hennepin Faculty Associates ("HFA") and Assigned to Hennepin Health System Inc. doing business as Hennepin County Medical Center ("HCMC") pursuant to an Assignment of Contract entered into among HFA, HCMC and Edina dated December 15, 2011 is hereby amended.

Article III Payment is amended to reflect an increase in compensation due HCMC for calendar year 2014, as follows:

ARTICLE III

Payment

In consideration of HCMC providing medical control and medical direction services as described in this Agreement, Edina shall annually pay HCMC the sum of \$30,600 Edina certifies that such compensation paid to HCMC is fair market value for medical leadership and is attributable solely to HCMC's services to the Edina Police Department, Edina Fire Department and Edina Ambulance Services. On or before each December 1, HCMC and Edina shall review and approve the amount to be paid to HCMC for providing the services described in the Agreement for the following calendar year. If parties do not approve a change in the amount paid to HCMC under the Agreement for the following calendar year, HCMC shall be paid for such calendar year the same amount payable under this Agreement for the prior calendar year.

This Amendment shall be effective January 1st, 2014. Except as described herein, all terms and conditions of the above referenced Medical Control and Direction Agreement remain in full force and effect.

CITY OF EDINA

By: _____
Mayor

Printed Name: _____

Date: _____

And _____
City Manager

Printed Name: _____

Date: _____

**HENNEPIN HEALTHCARE SYSTEM, INC.,
doing business as Hennepin County Medical Center**

By: _____
Chief Financial Officer

Printed Name: Larry Kryzaniak

Printed Title: _____

Date: _____
