

1 [Provide medical services for prison inmates referred from institutions of the California
2 Department of Corrections.]

3
4 **Resolution authorizing the San Francisco Department of Public Health, Community**
5 **Health Network of San Francisco (CHNSF), to enter retroactively into an agreement,**
6 **which includes an indemnification clause, with The State of California, Department of**
7 **Corrections (CDC), and accept reimbursement in the amount of \$225,000 for medical**
8 **services provided to inmates referred from the Correctional Training Facility (CTF) and**
9 **the California Medical Facility (CMF); for the period of March 1, 2002, to June 30, 2003.**

10
11 WHEREAS, CHNSF shall render medical services to inmates as requested by the
12 CDC; and,

13 WHEREAS, The scope of services under this agreement includes, but is not limited to,
14 bed and board; medical, nursing, surgical, intensive care, pharmaceutical, dietary, basic
15 medical supplies, basic diagnostics such as general laboratory and x-rays, and related
16 services; and,

17 WHEREAS, CDC has agreed to reimburse CHNSF in an amount up to \$225,000 for
18 inmate health services for the term of this contract; and,

19 WHEREAS, CDC will reimburse CHNSF for these services at a rate of 8% (eight
20 percent) less than the SFGH charge master; and,

21 WHEREAS, As a condition of paying the funds CDC requires CHNSF to enter into a
22 Contract (The "Agreement") a copy of which is on file with the Clerk of the Board of
23 Supervisors in File No. 021936, which is hereby declared to be a part of this
24 resolution as if set forth fully herein; and,

1 WHEREAS, A mutual indemnification clause in the agreement states that CHNSF
2 officials and employees shall be responsible for their own acts and omissions and CDC
3 officers and employees shall be responsible for their own acts and omissions; and,

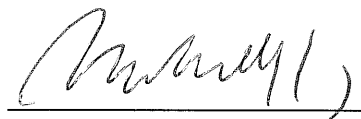
4 WHEREAS, The terms of this agreement prohibit including indirect costs as a billable
5 expense; now, therefore, be it

6 RESOLVED, That CHNSF is hereby authorized to enter retroactively into a contract,
7 which includes an indemnification clause, to provide medical services to prison inmates and
8 accept reimbursement in an amount up to \$225,000 from the CDC for services provided under
9 the agreement; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
11 indirect costs in the budget of the agreement; and, be it

12 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
13 agreement on behalf of the City.

14
15 Recommended:

16 
17 _____
18 Mitchell Katz, M.D.
19 Director of Health

Approved:

20 
21 _____
22 Health Commission



City and County of San Francisco

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

Tails Resolution

File Number: 021936

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, Community Health Network of San Francisco (CHNSF), to enter retroactively into an agreement, which includes an indemnification clause, with The State of California, Department of Corrections (CDC), and accept reimbursement in the amount of \$225,000 for medical services provided to inmates referred from the Correctional Training Facility (CTF) and the California Medical Facility (CMF); for the period of March 1, 2002, to June 30, 2003.

January 27, 2003 Board of Supervisors — ADOPTED

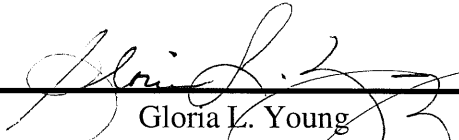
Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

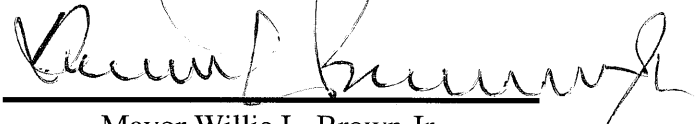
File No. 021936

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

JAN 31 2003

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.