

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

**BRIEFING
DRAFT**

MEETING DATE: JUNE 21, 2018

AGENDA ITEM NUMBER: 10

SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN FORSYTH COUNTY AND WAKE FOREST UNIVERSITY BAPTIST MEDICAL CENTER FOR MAMMOGRAPHY SCREENING AND DIAGNOSTIC SERVICES (FORSYTH COUNTY PUBLIC HEALTH DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____

COUNTY MANAGER

DATE: _____

**RESOLUTION AUTHORIZING EXECUTION OF AN
AMENDMENT TO AN AGREEMENT BETWEEN FORSYTH
COUNTY AND WAKE FOREST UNIVERSITY BAPTIST MEDICAL
CENTER FOR MAMMOGRAPHY SCREENING AND
DIAGNOSTIC SERVICES
(FORSYTH COUNTY PUBLIC HEALTH DEPARTMENT)**

WHEREAS, on January 8, 2018, a contract was fully executed between Forsyth County and Wake Forest University Baptist Medical Center for mammography screening and diagnostic services in an amount of \$45,500.00; and

WHEREAS, a proposed amendment to the foregoing contract in the amount of \$40,000.00 was submitted for execution, representing a total contract amount of \$85,500.00, which amended contract amount requires approval of the Forsyth County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the Chairman or County Manager and Clerk to the Board to execute, on behalf of Forsyth County, the amendment to the agreement between Forsyth County and Wake Forest University Baptist Medical Center in the additional amount of \$40,000.00, representing a total contract amount of \$85,500.00, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this the 21st day of June 2018.

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There are Contracts that require your attention!

Details for Contract #2018-0308-01 (Performance: CE180308)

Wake Forest University Baptist Medical Center

MAY 04, 2018
Posted at 10:29 AM
by Lisa L Lawson
FY: 2018

Public Health
\$40,000.00
Vendor No.: 88032111-001

[Edit Details](#)

To add an additional \$40,000.00 to be able to pay the invoices for the remainder of the year for mammography and chest x-ray services. The contract will not exceed \$85,500.00 for fiscal year 2018.

Contract Type

- Intergovernmental
 - Federal Grantor
 - State Grantor
 - Other Grantor:
- Contract For
 - Service Contract
 - Equipment Contract
 - Other Contract:
- County as Grantor
 - Pass through 100%
 - Pass Through 0%
 - County Funds
- Amendment
 - Revenue Contract

CURRENT USER

Sandra S Murphy
Attorney's Office

System Roles:
Attorney

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[Needs Board Action](#) --

[Submit to Manager](#) --

CONTRACT OVERVIEW

Initiated: 5/4/2018

Budget: 5/25/2018

Finance: 5/29/2018

Financial Review:

Risk Management:

Accounts Payable:

Attorney:

Board Action: N/A

Manager:

Complete:

Vendor Information

88032111-001
WAKE FOREST UNIVERSITY BAPTIST MEDICAL
CENTER
MEDICAL CENTER BLVD
WINSTON SALEM, NC 27157
(999) 999-9999

Related Contracts

ContractNumber	Amendment	Status	Initiated	Completed
2018-0308-00		Fully Executed	12/14/2017	1/8/2018

Bids

Vendor Name	Amount
New No data to display	

SYSTEM MESSAGES

OCA-OBJ3

OCA	OBJ3	Amount	Funds Verified	By
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Financial Reviewer's Comments

MAY 25, 2018

Increase \$40,000

Posted at 11:12 AM

by Michael J Phelps

Contract Approved by Budget Department

MAY 25, 2018

Budget complete pending BOCC approval.

Posted at 10:33 AM

by Kyle W Wolf

Budget Comments

MAY 24, 2018

Posted at 05:42 PM

by Phyllis E Russell

This service contract amendment is between the Forsyth County Public Health Department and Wake Forest University Baptist Medical Center for additional charges incurred because of mammography, chest x-ray, and diagnostic services provided to patients referred by the County. The services provided are mandated by the State and the patients the County referred incurred an expense that exceeds the original contract amount of \$45,500 for FY19. Upon speaking to the department, it appears that there is minimal fiscal monitoring of the program limits. The Department does not communicate to Baptist Medical how many patients can be serviced due to FY budget limits. Therefore, the County is not aware of costs incurred until the services are performed and the invoices are received. The program period of this agreement is July 1, 2017, through June 30, 2018, and requests an additional \$40,000 to cover the invoiced services, the contract shall not exceed \$85,500 for FY18. Due to a \$40,000 inter-departmental transfer from the Medical Supplies line item in Communicable Disease (376021-2562) as of May 22, 2018, the funds are available to cover this expense. However, this item, because of the amount of the contract being over \$50,000, must be briefed before the BOCC prior to the contract amendment being fully executed.

Questions

MAY 24, 2018

Posted at 02:08 PM

by Lisa L Lawson

Budget is asking area department some questions concerning the contract.

Transfer

MAY 21, 2018

Posted at 03:19 PM

by Lisa L Lawson

The transfer has finally been approved as of 05/21/2018

Transfer

MAY 04, 2018

Posted at 10:29 AM

by Lisa L Lawson

Transfer is in process submitting due to time issue.

Approval Process Initiated

MAY 04, 2018

Contract sent to the Budget Department for approval

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

5/29/2018

Date

Paul L. Jenkins
Director of Finance

NORTH CAROLINA)
)
FORSYTH COUNTY)

AMENDMENT #1 TO AGREEMENT

THE AGREEMENT, made and entered on 1st day of July, 2017, by and between Forsyth County, North Carolina (the "County") and Wake Forest University Baptist Medical Center (the "Provider"), is hereby amended, effective March 2, 2018, by the County and the Provider as follows:

Article III of the Agreement is hereby deleted, and the following shall be added as Article III:

Article III

As full compensation for the Provider's services, the county agrees to pay the Provider for services provided at the charges set forth in Section I herein, upon receipt by the county of proper documentation that services have been provided in accordance with the Agreement; provided however, that payments under this Agreement shall not exceed \$85,500.00 during the contract year.

In all other respects, the Agreement as amended remains unchanged and in full force and effect. The Agreement is attached hereto and incorporated by reference, except as amended herein.

IN WITNESS WHEREOF, the County and the Provider have set their hands and seals as of the day and year first above written.

FORSYTH COUNTY, NORTH CAROLINA

By: 
Health Director

Date: 4/23/18

By: _____
County Manager

Date: _____

WAKE FORST UNIVERSITY BAPTIST MEDICAL CENTER

By: 

Printed Name: Kevin P. High, MD, MS

Date: 4/11/18

Title: President, Health System

Tax ID number: 510190238

Address: 1 Medical Center Boulevard,
Winston-Salem, NC 27157

FCDPH Account/Object Level to be used:

- 376001 BCCCP/WomanWise (2100) \$82,000.00 (screening and diagnostic mammography services)
- 376021 CD (2100) \$3,500.00 (CXR services)

Contract #2018-0308-01: Wake Forest University Baptist Medical Center

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

5/29/2018

Date

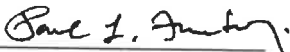

Director of Finance

Contract #2018-0308-01: Wake Forest University Baptist Medical Center

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

5/29/2018

Date


Director of Finance