

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING:	August 30, 2011 - SCHEDULED AGENDA NO.:
SUBJECT:	Receive a report from the Natividad Medical Center (NMC) CEO and the Chair of the NMC Board of Trustees on the NMC Authority Timeline Version Two for the establishment of a public authority business model as a designated public safety net hospital to take effect following the passage of enabling ordinance(s) & State law with a projected implementation date no later than November 30, 2012.
DEPARTMENT:	Natividad Medical Center

RECOMMENDATION:

It is recommended that the Board of Supervisors receive a report from the Natividad Medical Center (NMC) CEO and the Chair of the NMC Board of Trustees on the NMC Authority Timeline Version Two for the establishment of a public authority business model as a designated public safety net hospital to take effect following the passage of enabling ordinance(s) & State law with a projected implementation date no later than November 30, 2012.

SUMMARY/DISCUSSION:

On July 29, 2011, the Monterey County Board of Supervisors approved in principle the policy decision that NMC rapidly pursue the establishment of a public authority business model as a designated public safety net hospital to take effect following the passage of enabling ordinance(s) & State law with a projected implementation date no later than June 30, 2012. Over the past thirty days NMC staff has developed the attached comprehensive NMC Authority Timeline Version Two with a revised projected implementation date no later than November 30, 2012 based on further analysis of the public authority enabling legislation & ordinance processes required for establishment of the public authority.

The NMC Authority Timeline Version Two details the critical path with specific dates of performance to achieve the establishment of the public authority. Categories of the timeline include:

- Public Authority Enabling Legislation and Ordinance(s)
- NMC Bylaws Revision
- Licensing and Credentialing of the Public Authority
- Managed Care Contracts
- Designated Public Safety Net Hospital Status
- Legal and Accounting Consulting Services
- Community/Stakeholders' Engagement
- County Services Transitions
 - Payroll
 - Accounts Payable
 - Treasury Functions
 - Accounting and Audit Services
 - Human Resources
 - Risk Management
 - Procurement
 - Contract Management
 - Legal General Counsel
 - Information Technology
 - Asset Management

- o Debt Management
- o Unfunded Liabilities

The projected dates of performance are subject to change as the planning for implementation progresses. The NMC CEO and the Chair of the NMC Board of Trustees will provide regular updates to the Board of Supervisors as this work proceeds.

OTHER AGENCY INVOLVEMENT:

NMC and County Administration including the CAO, Auditor/Controller, and County Counsel are actively engaged in the public authority discussions.

FINANCING:

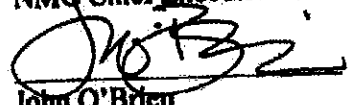
The expense for the public authority development work is included in NMC's Ten Year Financial Forecast and the NMC Fiscal Year 2012 Budget with no direct impact on County General Funds.

Prepared by:
Harry Weis



Harry Weis
NMG Chief Executive Officer

Date: August 18, 2011



John O'Brien
Chair, NMC Board of Trustees

Attachment 1: NMC Authority Timeline Version Two
Attachments are on file with the Clerk of the Board