

1 [Memorandum of Understanding - Retroactive - The Regents of the University of California,
2 San Francisco Campus - No Cost]

3 **Resolution retroactively approving a Memorandum of Understanding between the**
4 **Regents of the University of California, on behalf of its San Francisco campus, acting**
5 **by and through its Office of Research, a California Constitutional Corporation**
6 **(“UCSF”), and the Department of Public Health, to enable the creation of a professional**
7 **fee service area (“Pro-Fee service area”) for UCSF inside the City’s instance of Epic to**
8 **provide terms and conditions for the operation of that pro-fee service area, with a term**
9 **in excess of ten years, from January 1, 2019, and runs concurrently with the existing**
10 **Master Affiliation Agreement between the City and County of San Francisco and UCSF.**

11
12 WHEREAS, The Memorandum of Understanding proposes to create a Pro-Fee service
13 area inside the City’s instance of Epic to allow UCSF to bill efficiently for professional services
14 provided by UCSF medical staff to patients of the Department of Public Health; and

15 WHEREAS, This Memorandum of Understanding proposes a term in excess of ten
16 years, concurrent with the term of the Affiliation Agreement between the City and UCSF which
17 was approved by Ordinance No. 210-94 and remains in full force and effect until terminated;
18 and

19 WHEREAS, Charter, Section 9.118.(b) requires that contracts or agreements entered
20 into by a department, board or commission having a term in excess of ten years shall be
21 subject to approval of the Board of Supervisors by Resolution; and

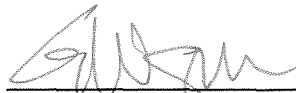
22 WHEREAS, A copy of this Memorandum of Understanding is on file with the Clerk of
23 the Board of Supervisors in File No. 190407, which is hereby declared to be part of this
24 Resolution as if set forth fully herein; now, therefore, be it
25

1 RESOLVED, That the Board of Supervisors hereby authorizes the Department of
2 Public Health to enter into this Memorandum Of Understanding with a term in excess of ten
3 years concurrent with the term of the Affiliation Agreement; and

4 FURTHER RESOLVED, That the Board of Supervisors authorizes the
5 Department of Public Health to enter into any amendments or modifications to the
6 contract, prior to its final execution by all parties, that the Department determines, in
7 consultation with the City Attorney, are in the best interest of the City, do not otherwise
8 materially increase the obligations or liabilities of the City, are necessary or advisable to
9 effectuate the purposes of the contract, and are in compliance with all applicable laws;
10 and, be it

11 FURTHER RESOLVED, That within thirty (30) days of the Memorandum Of
12 Understanding being fully executed by all parties, the Director of Health and/or the Director of
13 the Office of Contract Administration/Purchaser shall provide the final Memorandum Of
14 Understanding to the Clerk of the Board for inclusion into the official File No. 190407.

15
16 RECOMMENDED:

17 

18 Greg Wagner

19 Chief Financial Officer
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21
22
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24
25



City and County of San Francisco

Tails
Resolution

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

File Number: 190407

Date Passed: June 18, 2019

Resolution retroactively approving a Memorandum Of Understanding between the Regents of the University of California, on behalf of its San Francisco campus, acting by and through its Office of Research, a California Constitutional Corporation ("UCSF"), and the Department of Public Health, to enable the creation of a professional fee service area ("Pro-Fee service area") for UCSF inside the City's instance of Epic to provide terms and conditions for the operation of that pro-fee service area, with a term in excess of ten years, from January 1, 2019, and runs concurrently with the existing Master Affiliation Agreement between the City and County of San Francisco and UCSF.


June 06, 2019 Government Audit and Oversight Committee - RECOMMENDED

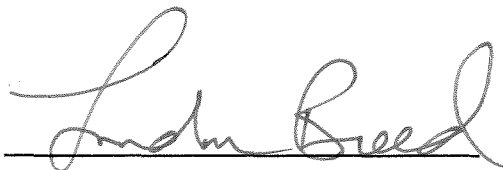
June 18, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190407

I hereby certify that the foregoing Resolution was ADOPTED on 6/18/2019 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved