

BUTTE SCHOOLS SELF-FUNDED PROGRAMS
SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

August 24, 2021, 3:30 PM

Teleconference Number: 669-900-6833

Meeting ID: 919 0313 0063

Zoom link: <https://cccconfer.zoom.us/j/91903130063>

ITEM

REFERENCE

Due to the COVID-19 public health orders, in accordance with the Governor's Executive Order No. N-29-20 issued on March 17, 2020 and Government Code Section 54953(b), this meeting will be held online and by teleconference. The public is welcome to participate during the meeting. There will be no physical meeting location for attendees.

In accordance with the BSSP Governance Handbook, each agenda will include a time reserved for comments from the public:

- *Members of the public will identify themselves and will direct their comments to the Chairperson.*
- *Speakers will be given five minutes to present their topic.*
- *Each topic will be limited to 15 minutes or three speakers.*
- *Once 2 speakers have shared a similar viewpoint, the Chairperson will ask for a differing viewpoint. If no other viewpoint is represented, a third speaker may present.*
- *Speakers will not be allowed to yield their time to other speakers.*
- *Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chairperson. An unwillingness to halt a presentation after being directed will, at the discretion of the Chairperson, result in the meeting being called into "recess" until such time that the meeting can resume in an orderly fashion.*
- *No disturbance or willful interruption of any Board of Directors meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chairperson to terminate the privilege of addressing the meeting.*

Members of the public will be given an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.

- *Speakers will identify themselves and will direct their comments to the Board.*
- *Each speaker will be allowed five (5) minutes to address the Board.*
- *In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.*

A. CALL TO ORDER

B. INTRODUCTIONS

C. ROLL CALL AND DECLARATION OF A QUORUM

D. AGENDA

1. Amendments/Adjustments
2. Approval of Agenda

E. PUBLIC COMMENTS

No action may be taken on off-agenda items, unless authorized by law. Comments are welcome on any agenda item.

ITEM

REFERENCE

F. DISCUSSION/ACTION

1. Approve Healthstat, Inc., Amendment #32to Health Risk Management Agreement re Supervising and Treating Medical Doctor Services 1

G. ITEMS FROM DIRECTORS

H. ADJOURNMENT

Americans with Disabilities Act

The Butte Schools Self-Funded Programs conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Butte Schools Self-Funded Programs, shall be made to: Christy Patterson, Executive Director, BSSP, 500 Cohasset Road, Suite 24, Chico, California 95926, 530-879-7438.

Butte Schools Self-Funded Programs JPA
Board of Directors
August 24, 2021

Agenda Item: **F.1.**

Description: **Approve Healthstat, Inc., Amendment #32 to Health Risk Management Agreement re Supervising and Treating Medical Doctor Services**

Background: BSSP has contracted with Healthstat, Inc. since 2014 for operation of BSSP's Health and Wellness Centers (HWCs). Healthstat is in the process of a merger into Everside, Inc. At this time, clinic operations are managed by Everside and contracts continue with Healthstat.

Discussion: Since opening the HWCs, all patient care has been provided by mid-level providers (nurse practitioners and physician associates). Additionally, Healthstat has contracted with local MDs for mid-level supervision and consultation, but these MDs have not provided direct patient care.

Prior supervising MDs limited the scope of practice for patients with higher disease states and required referrals to other primary care practices. In April of 2021, HS provided a new supervising MD who has been very supportive in assisting HWC providers with higher disease states. However, this supervising MD is remote and not available for direct patient care if needed.

As part of the merger into Everside, the HWC staff now have access to Rubicon MD, a service which allow the provider to submit a patient's clinical data to a panel of experts. The panel then confirms the provider's diagnosis and treatment plan or provides an alternative. HWC providers report this has been a positive enhancement to the HWC.

A supervising MD who is also available to consult with patients and HWC providers will be a significant enhancement to the HWC services. This is not intended to be a substitute for the current mid-level providers but rather an additional team member which will compliment, enhance and expand the services currently offered.

Healthstat/Everside, BSSP and HWC staff have interviewed an MD candidate who will be available to see patients in both Chico and Oroville on a limited basis. This provider operated a private primary care practice for many years and now operates a part-time concierge practice. His experience is in direct alignment with the needs of the HWCs.

The cost of expanded service is estimated to increase the costs of the HWCs by \$40,000 annually (less than \$1 per employee/retiree per month).

ITEM

REFERENCE

Recommendation: Approve Healthstat, Inc., Amendment #32 to Health Risk Management Agreement re Supervising and Treating Medical Doctor Services

AMENDMENT #32 TO HEALTH RISK MANAGEMENT AGREEMENT

This Amendment to the Health Risk Management Agreement (the "Amendment") is made and entered into this 19th day of August 2021, by and between Healthstat, Inc., a North Carolina Corporation ("HS") and Butte Schools Self-Funded Programs ("Employer").

WHEREAS, HS and Employer executed a Health Risk Management Agreement (the "Agreement") dated October 2, 2013 and have mutually agreed to amend the Agreement as set out herein.

NOW, THEREFORE, in consideration of the premises and the mutual covenants contained herein and, in the Agreement, and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties agree as follows:

Effective September 1, 2021:

- Exhibit "B": Service Cost is hereby amended to read as follows:

Clinic Staffing Fees.

CHICO, CA

- *(Medical Doctor) Hourly Fee.* Employer shall pay HS an hourly rate to staff the Clinic with a Medical Doctor (presently Garrett Eckerling). As of the Effective Date, the hourly rate due for this position is \$223.50 per hour for an estimated 40 hours per month. At the beginning of each subsequent term, this fee shall increase by 4%.
- *(Nurse Practitioner) Hourly Fee.* Employer shall pay HS an hourly rate to staff the Clinic with a Nurse Practitioner (presently Barbara Wagner). As of the Effective Date, the hourly rate due for this position shall decrease from \$140.61 per hour to \$130.61 per hour for an estimated 40 hours per week. At the beginning of each subsequent term, this fee shall increase by 4%.
- *(Nurse Practitioner) Hourly Fee.* Employer shall pay HS an hourly rate to staff the Clinic with a Nurse Practitioner (presently Ben Raymond). As of the Effective Date, the hourly rate due for this position shall decrease from \$144.33 per hour to \$134.33 per hour for an estimated 40 hours per week. At the beginning of each subsequent term, this fee shall increase by 4%.
- *(Nurse Practitioner) Hourly Fee.* Employer shall pay HS an hourly rate to staff the Clinic with a Nurse Practitioner (presently Sally Vertolli). As of the Effective Date, the hourly rate due for this position shall decrease from \$143.98 per hour to \$133.98 per hour for an estimated 20 hours per week. At the beginning of each subsequent term, this fee shall increase by 4%.

- *(Physician Assistant) Hourly Fee.* Employer shall pay HS an hourly rate to staff the Clinic with a Physician Assistant (presently David Robbins). As of the Effective Date, the hourly rate due for this position shall decrease from \$128.44 per hour to \$123.44 per hour for an estimated 40 hours per week. At the beginning of each subsequent term, this fee shall increase by 4%.

OROVILLE, CA

- *(Nurse Practitioner) Hourly Fee.* Employer shall pay HS an hourly rate to staff the Clinic with a Nurse Practitioner (presently Shannon Spiller). As of the Effective Date, the hourly rate due for this position shall decrease from \$139.91 per hour to \$129.91 per hour for an estimated 27 hours per week. At the beginning of each subsequent term, this fee shall increase by 4%.

The terms and conditions of the Agreement shall remain in full force and effect except as expressly amended hereby.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the day and year first above written.

Healthstat Wellness, Inc.

Butte Schools Self-Funded Programs

Signature & Date

Susan C. Kinzler
Executive Vice President
Healthstat, Inc.

Signature & Date

Christy Patterson
Executive Director
Butte Schools Self-Funded Programs