

SYSTY Standard Sydly J'

A.A. HESTONE CARDNER

DELICE OF THE PRESIDENT BEBRELEY CALIFORNIA 4713

October 10, 1988

CHANCELLOR ATKINSON

Delegation of Authority -- Agreements with Children's Hospital -- San Diego, Children's Associated Medical Group, and Pediatric Pulmonary Medical Group, Inc., San Diego Campus

At the meeting on July 15, 1988, The Regents authorized the President to approve for execution by the Secretary of The Regents five agreements between the San Diego Campus and Children's Hospital-San Diego and certain related Medical Groups. At that same meeting, The Regents authorized the President to execute any amendments, addenda, or renewals of these agreements.

Effective immediately, as Chancellor of the San Diego campus you are authorized to execute any amendments, addenda, or renewals of these agreements subject to the terms of the July 1988 Regental authorization, a copy of which is attached.

Any redelegation of this authority shall be in writing, with copies to the Vice President--Health Affairs, the Director--Coordination and Review, the General Counsel of The Regents, and the Secretary of The Regents.

David Pierpont Gardner

Attachment

CC: Vice President Hopper
Special Assistant Young
Director Rogin
General Counsel Holst
Secretary Smotony

Approved.

Approved as amended

Accepted

Notice served

Deferred Withdrawn

Disapproved

July 15, 1988

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F. Agreements with Children's Hospital-San Diego, Children's Associated Medical Group, and Pediatric Pulmonary Medical Group, Inc., San Diego Campus

The Committee recommends that:

- (1) The Regents authorize the President to approve and the Secretary to execute three agreements with Children's Hospital-San Diego, and two agreements with related physician groups, the Children's Associated Medical Group and the Pediatric Pulmonary Medical Group, Inc., for the provision of pediatric specialty services by University of California, San Diego, School of Medicine faculty and fellows, as follows:
 - a. The initial term of each agreement will be from July 1, 1987 through June 30, 1988, and each may be renewed annually or terminated without cause with sixty days' written notice or with cause with thirty days' written notice;
 - b. The five agreements will provide for education, training, and clinical services at Children's Hospital as follows:
 - on-call inpatient and outpatient coverage in Pediatric Infectious Disease Services;
 - ii. on-call inpatient and outpatient coverage
 in Extracorporeal Membrane Oxygenation
 (ECMO) Services;
 - iii. on-call inpatient and outpatient coverage
 in Pediatric Nephrology Services;
 - iv. through an agreement with Children's
 Associated Medical Group, on-call pediatric
 neonatology services and supervision of
 neonatal fellows; and
 - v. through an agreement with Pediatric Pulmonary Medical Group, Inc., clinical and teaching services in pulmonary services.
 - c. All five agreements include, but are not limited to, the following provisions:

July 15, 1988

- i. Children's Hospital will furnish, at its expense, all space, equipment, facilities, supplies, and services of its support departments as necessary for the provision of services by the San Diego campus;
- ii. Children's Hospital will reimburse the San Diego campus for services provided upon receipt of invoices for salaries, fringe benefits, and overhead costs, according to a specified schedule with the following approximate values:

Infectious Disease Services	\$ 59,576.00
ECMO Services	114,767.00
Nephrology Services	95,600.00
Neonatology Services	38,822.00
Pulmonary Services	30,559.76

- iii. agreements will include appropriate insurance and mutual indemnification provisions.
- (2) The President be authorized to execute any amendments, addenda, or renewals of these agreements.