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SANTA BARBARA + SANTA CRPZ

DAVID PIERPONT GARDNER President OFFICE OF THE PRESIDENT 300 Lakeside Drive Oakland, California 94612-3550 (415) 987-9074

April 13, 1989

CHANCELLOR YOUNG

Delegation of Authority--Revised Teaching and Services Agreement with the County of Los Angeles, Los Angeles Campus

At the meeting on November 18, 1988, The Regents authorized the President to approve for execution by the Secretary of The Regents a revised agreement with the County of Los Angeles for the provision of teaching and related professional services by faculty members of the Schools of Dentistry, Medicine, Nursing, and Public Health at Los Angeles County Harbor-UCLA Medical Center, Olive View Medical Center, and other County public health facilities and comprehensive health centers. At that same meeting The Regents authorized the President to execute any amendments, modifications, addenda, or renewals of the agreement, provided the general intent and purpose remain unchanged.

On December 21, 1988 under Interim Authority, the Chairman of the Board and the President of the University approved changing the term of the agreement from July 1, 1988-June 30, 1989 to January 1-December 31, 1989. As Chancellor of the Los Angeles campus you are authorized to execute any amendments, addenda, or renewals of this agreement, subject to the terms of the November 1988 and December 1989, Regental authorizations, copies of which are attached.

This delegation is effective immediately and supersedes the delegation to you of July 12, 1984 (DA 0816) entitled Operating Agreement with County of Los Angeles on Behalf of the Schools of Medicine, Dentistry, and Nursing, Los Angeles campus.

Attachments

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

Approved
Approved as amended
Accepted
Notice served
Deferred
Withdrawn
Disapproved

E REPORT

November 18, 1988

DA 0996

I. Revised Teaching and Services Agreement with the County of Los Angeles, Los Angeles Campus

The Committee recommends that:

- (1) The Regents authorize the President to approve and the Secretary to execute a revised agreement for teaching and services titled "Medical School Operating Agreement" with the County of Los Angeles under which faculty members of the Schools of Dentistry, Medicine, Nursing, and Public Health, Los Angeles campus, would provide teaching and related professional services at Los Angeles County Harbor-UCLA Medical Center, Olive View Medical Center, and other County public health facilities and comprehensive health centers, such agreement to include or be subject but not be limited to the following:
 - a. The term of the agreement would be from July 1, 1988 through June 30, 1989, with automatic annual renewals for not more than four successive years, unless either party wished to terminate the agreement;
 - b. Either party would be able to terminate the agreement at any time upon giving thirty days' written notice;
 - c. Prior to each annual renewal, the County's cash obligation, the University's required hours of service, and the hourly rate of payment by the County would be subject to negotiation;
 - d. For the initial term, the County would pay a maximum of \$5,766,204, the University would provide 80,219 hours of service, and the rate of pay for health care services rendered to the County by the University would be \$71.88 per hour;
 - Procedures and timetables for provision of services and for billing would be specified; and

Appropriate insurance and indemnification f. clauses would be included.

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The President be authorized to execute any amendments, (2) modifications, addenda, or renewals of the agreement, provided the general intent and purpose remain unchanged from those originally approved by The Regents.

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SANTA BARBARA . SANTA CRUZ

DAVID PIERPONT GARDNER
President

OFFICE OF THE PRESIDENT BERKELEY, CALIFORNIA 94720

December 21, 1988

CHAIRMAN OF THE BOARD OF REGENTS PRESIDENT OF THE UNIVERSITY

ACTION UNDER INTERIM AUTHORITY--REVISED TEACHING AND SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES, LOS ANGELES CAMPUS

It is recommended: That action taken by The Regents at the November 1988 meeting concerning the terms of the Revised Teaching and Services Agreement with the County of Los Angeles, Los Angeles campus, be amended as shown below, it being understood that all other actions of The Regents concerning said Agreement are unchanged: (deletions shown by strikeout; additions shown by underscoring)

- 1. The Regents authorize the President to approve and the Secretary of The Regents to execute a revised agreement for teaching and services titled "Medical School Operating Agreement" with the County of Los Angeles under which faculty members of the Schools of Dentistry, Medicine, Nursing, and Public Health, Los Angeles campus, would provide teaching and related professional services at Los Angeles County Harbor-UCLA Medical Center, Olive View Medical Center, and other County public health facilities and comprehensive health centers, such agreement to include or be subject to the following:
 - a. the term of the agreement would be from July/1//1988

 January 1, 1989 through June/30 December 31, 1989,
 with automatic annual renewals for not more than 4
 successive years, unless either party wished to
 terminate the agreement;

BACKGROUND

At the meeting in November 1988, The Regents authorized the approval and execution of an agreement with Los Angeles County-for Los Angeles campus faculty members of the Schools of Dentistry, Medicine, Nursing, and Public Health to provide certain teaching and professional services at various local health centers--with an agreement term of July 1, 1988 through June 30, 1989. The agreement was to have taken effect retraactively, superseding the current agreement which will expire December 31, 1988.

The County now wishes to change the terms of the proposed new agreement so that it is effective January 1 through December 31, 1989. While that will involve financial loss for the campus estimated at \$100,959, the change would greatly simplify the administration of the contract. All other contract terms would remain unchanged.

Action under interim authority is requested because the proposed agreement is scheduled to go before the Los Angeles County Board of Supervisors for approval on December 27, 1988.

Approved:

Leo S. Kolligian

Chairman, of the Board of Regents

David Pierpont Kardner

President of the University