



Children & Families
Commission of Orange County

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CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

Agenda Item No. 2
September 2, 2009 Meeting

DATE: July 16, 2009

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

SUBJECT: Assignment of Existing Agreement due to Change in Ownership

SUMMARY:

The Children and Families Commission of Orange County currently contracts with Anaheim Memorial Hospital to provide Bridges for Newborns program services. Tentative approval for the assignment of rights and responsibilities in Agreement FCI-B5-01 was granted at the May 7, 2008 Commission meeting, contingent on approval of the sale by the California Attorney General. However, the sale of the Hospital to Pacific Health Corporation was not approved by the California Attorney General. The Hospital was later sold to Memorial Health Services and the sale has now been approved by the California Attorney General.

In order to avoid a disruption in services, approval of assignment of all rights and responsibilities in Agreement FCI-B5-01 from Anaheim Memorial Hospital to the new owner is requested.

STRATEGIC PLAN & FISCAL SUMMARY:

This agenda item does not include a funding request.

PRIOR ACTIONS:

May 7, 2008 – Approved assignment of all of Anaheim Memorial Hospital's rights and responsibilities to Pacific Health Corporation, upon documentation of all necessary approvals required for the sale.

RECOMMENDED ACTION:

1. Approve Assignment of all rights and responsibilities in Agreement FCI-B5-01 from Anaheim Memorial Hospital to Memorial Health Services.

Contact: Barbara Phillips