



Children & Families
Commission of Orange County

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Agenda Item No. 3
May 7, 2008 Meeting

CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

DATE: April 14, 2008

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

SUBJECT: Assignment of Existing Agreements due to Change in Ownership

SUMMARY:

The Commission currently contracts with Anaheim Memorial Hospital to provide Bridges for Newborns program services; Community Care Health Centers to provide pediatric health and developmental screening, assessment, treatment and/or specialty care referrals; and Moreland & Associates, LLP to provide program audit and expanded grantee monitoring services.

Each of these 3 organizations has recently been sold and in order to avoid a disruption in services, approval of assignments of all rights and responsibilities in these agreements to the new owner is requested. The sale of Anaheim Memorial Hospital is subject to approval by the California Attorney General, which must be satisfied prior to any assignment to the new owner.

STRATEGIC PLAN & FISCAL SUMMARY:

This agenda item does not include a funding request.

PRIOR ACTIONS

N/A

RECOMMENDED ACTION:

1. Approve Assignment of all rights and responsibilities in Agreement PS-37 from Moreland & Associates, LLP to Macias Gini & O'Connell, LLP
2. Approve Assignment of all rights and responsibilities in Agreements FCI-C5-03 and FCI-C5-04 from Community Care Health Centers to Alta Med
3. Upon documentation of all necessary approvals required for the sale of Anaheim Memorial Hospital to Pacific Health Corporation; approve Assignment of all of Anaheim Memorial Hospital's rights and responsibilities in Agreement FCI-B5-01 to Pacific Health Corporation.

Contact: Barbara Phillips