RESOLUTION OF THE SANTA CLARA COUNTY BOARD OF SUPERVISORS
DELEGATING AUTHORITY TO EXECUTE
CLINICAL AFFILIATION AGREEMENTS

WHEREAS, the County of Santa Clara ("County") owns and operates the Santa Clara Valley Health and Hospital System ("SCVHHS"), which includes Santa Clara Valley Medical Center, the Mental Health Department, the Department of Alcohol and Drug Services, and the Public Health Department;

WHEREAS, educational and other institutions desire to enter into affiliation agreements with County to provide clinical experience to their residents, fellows, medical students and other health professionals in various health care and related fields, including without limitation, nursing, medicine, physical therapy, occupational therapy, recreation therapy, laboratory technology, pharmacy, radiology, dental hygiene, speech pathology/audiology, respiratory therapy, social services, psychology, medical billing and coding, industrial and engineering systems, paramedics, medical technology, surgical technology, and medical/health administration or management;

WHEREAS, the County wishes to participate in the training of qualified health professionals to provide excellent clinical training opportunities, offer a valuable public service and promote the employment opportunities within SCVHHS;

WHEREAS, it is in the best interest of the County to allow for the efficient procession of requests for clinical affiliations by delegating authority to the SCVHHS Chief Executive Officer or designees to negotiate and execute agreements that, with limited exceptions, meet the County insurance and indemnity requirements and do not provide for any direct financial consideration.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of the County of Santa Clara delegates authority to the SCVHHS Chief Executive Officer or designees to negotiate and execute clinical affiliation agreements and amendments to such documents that meet the following requirements for a 5 year period, commencing upon execution of this Resolution:

//

//

//

//

//

//

//

2007 Resolution – Clinical Affiliation Agreements
1. Agreements shall be by and between the County and educational and other institutions to provide clinical experience to residents, fellows, medical students, or health professionals;
2. Agreements shall not contain any direct financial considerations;
3. Agreements shall meet County indemnity and insurance requirements, except when an institution is legally prohibited from offering indemnity, in which case, indemnity can be waived by the County agency upon approval by County Counsel;
4. Agreements shall not require staffing greater than that provided for in the annual approved budget;
5. Agreements shall be reviewed and approved by County Counsel as to form and legality.
6. The execution of this resolution supercedes all prior resolutions.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on APR 2 4 2007, by the following vote:

AYES: ALVARADO, GAGE, KNISS, MCHUGH, YEAGER
NOES: NONE
ABSENT: NONE

[Signature]
Donald F. Gage, Chairperson  Date
Board of Supervisors

ATTEST:

[Signature]  APR 2 4 2007
Phyllis A. Perez  Date
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:

[Signature]  4.10.07
Martha M. Chase  Date
Lead Deputy County Counsel

2007 Resolution – Clinical Affiliation Agreements