

Agenda item #66

**CITY OF SAN ANTONIO
SAN ANTONIO METROPOLITAN HEALTH DISTRICT
CITY COUNCIL AGENDA MEMORANDUM**

TO: Sheryl Sculley, City Manager

FROM: Fernando A. Guerra, MD, MPH, Director of Health

SUBJECT: Southwest General Hospital Mammography Services Agreement

DATE: June 29, 2006

SUMMARY AND RECOMMENDATIONS

This ordinance authorizes the City Manager to accept and execute an amendment increasing the Southwest General Hospital (SWG) Mammography Services agreement with the San Antonio Metropolitan Health District from \$120,000.00 to \$180,000.00 and extend the period to June 30, 2007 to continue providing support of the Breast and Cervical Health Program.

Staff recommends approval.

BACKGROUND INFORMATION

The City, through the San Antonio Metropolitan Health District (SAMHD), receives funding through various grants to provide screening and diagnostic mammography services to uninsured low-income women of San Antonio. SAMHD's program targets women who do not have insurance, are low-income, and may not have access to education and screening. The program also focuses on breaking barriers to education and detection of breast cancer by providing referral, follow-up, coordination, and explanation of procedures, access to transportation and interventions that assist women with abnormal findings until a diagnosis can be made. The professional diagnostic services provide by SWG allow SAMHD clients to receive appropriate diagnostic evaluations and subsequent treatment. An increase in the contract is necessary because SWG was able to serve almost 14% more clients than anticipated.

POLICY ANALYSIS

Passage of this ordinance will continue the long-standing practice of utilizing Federal and State Aid to support the local public health programs of the City.

FISCAL IMPACT

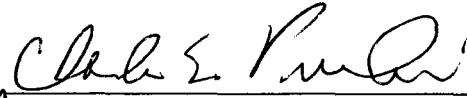
This amendment will increase the current agreement of \$120,000.00 to \$180,000.00 to continue support of the ongoing Breast and Cervical Health Program through June 30, 2007. The costs for these services are also supported by the following grant funds: Texas Department of State Health Services (Breast and Cervical Cancer Control Services); Susan G. Komen; and Cancer Therapy and Research Center.

COORDINATION

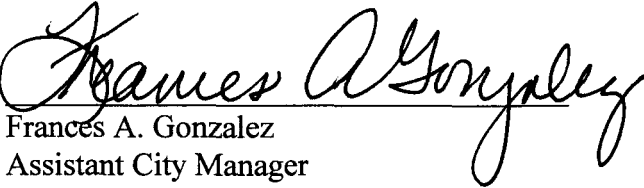
The City Attorney's Office and Risk Management Division have reviewed and approved the amendment with Southwest General Hospital. This ordinance has also been coordinated with the Office of Management and Budget and the Finance Department.

SUPPLEMENTARY COMMENTS

A Discretionary Contracts Disclosure form is attached.

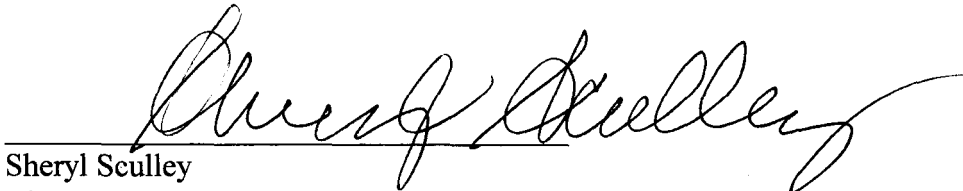


Fernando A. Guerra, MD, MPH
Director of Health



Frances A. Gonzalez
Assistant City Manager

Approved for Council Consideration:



Sheryl Sculley
City Manager

City of San Antonio Discretionary Contracts Disclosure

For use of this form, see Section 2-59 through 2-61 of the City Code (Ethics Code)
Attach additional sheets if space provided is not sufficient.

(1) Identify any individual or business entity that is a party to the discretionary contract.

N/A

(2) Identify any individual or business entity which is a partner, parent or subsidiary business entity of any individual or business entity identified above in Box (1).



No partner, parent or subsidiary; or

List partner, parent or subsidiary of each party to the contract and identify the corresponding party:

(3) Identify any individual or business entity that would be a subcontractor on the discretionary contract.



No subcontractor(s); or

List subcontractors:

(4) Identify any lobbyist or public relations firm employed by any party to the discretionary contract for purposes related to seeking the discretionary contract.



No lobbyist or public relations firm employed; or

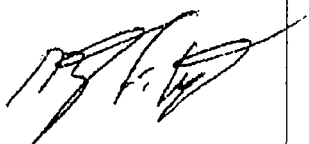
List lobbyists or public relations firms:

¹ A business entity means a sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust, unincorporated association, or any other entity recognized by law. A sole proprietor should list the name of the individual and the d/b/a, if any.

(5) Political Contributions List all political contributions totaling one hundred dollars (\$100) or more within the past twenty-four (24) months made to any current or former member of City Council, any candidate for City Council, or to any political action committee that contributes to City Council elections by any individual or business entity whose identity must be disclosed under Box (1), (2), (3) or (4) above, or by the officers, owners of any business entity listed in Box (1), (2) or (3).			
<input checked="" type="checkbox"/> No contributions made; If contributions made, list below:			
By Whom Made:	To Whom Made:	Amount:	Date of Contribution:

(6) Disclosures in Proposals Any individual or business entity seeking a discretionary contract with the city must disclose any known facts which reasonably understood raise a question as to whether any city official or employee would violate Section 2-43 of the City Code (Ethics Code), ("conflicts of interest") by participating in official action relating to the discretionary contract.	
<input checked="" type="checkbox"/> Party not aware of facts which would raise a "conflicts-of-interest" issue under Section 2-43 of the City Code; or Party aware of the following facts:	

This form is required to be supplemented in the event there is any change in the information before the discretionary contract is the subject of council action, and no later than five (5) business days after any change about which information is required to be filed, whichever occurs first.

Signature: 	Title: CFO Company or D/B/A: SOUTHWEST GENERAL HOSPITAL	Date: 1/4/2006
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² For purposes of this rule, facts are "reasonably understood" to "raise a question" about the appropriateness of official action if a disinterested person would conclude that the facts, if true, require recusal or require careful consideration of whether or not recusal is required.