


**SUMMARY OF CONTRACT REQUEST TO THE HEALTH COMMISSION**

Contractor	<b>KPMG</b>	Division/Section:	<b>SFHN/IT</b>
	<b>100 North Tampa Street, Suite 1700</b>	Deputy Director	<b>William Kim</b>
Address	<b>Tampa, FL 33602</b>	DPH Administrator:	<b>Winona Mindolovich</b> 
	<b>Alex Obenauf Director – Healthcare</b>	Program Manager:	<b>Winona Mindolovich</b> Phone <b>206-5619</b>
Contact	<b>KPMG Advisory Services</b>	Contract Analyst:	<b>Robert Longhitano</b> Phone <b>554-2659</b>

**Request for approval of a new contract with KPMG for the services of Certified Nurse Informaticists (CNI) to assist the Nursing Department and Information Technology Division at San Francisco General Hospital on a variety of upcoming initiatives which include the San Francisco General Hospital rebuild program and ongoing hospital operations in the amount of \$1,236,446 for the term of December 1, 2014 to December 31, 2016 (25 months).**

Profit     Non-Profit     LBE     RFQ – Number: CON2013-11    Date: \_\_\_\_\_

New     Renewal     Mod     Sole Source – Approval Date: \_\_\_\_\_

Number of years DPH has been doing business with this organization: 0

<u>CONTRACT INFORMATION:</u>	<u>Prior Transaction</u>	<u>Proposed Transaction</u>	<u>Annualized Difference</u>
	(new)	12/1/14 - 12/31/16	
Funding Sources :			
General Funds	-\$0-	\$1,103,970	-\$0-
<b>TOTAL DPH REVENUES</b>	<b>-\$0-</b>	<b>\$1,103,970</b>	<b>-\$0-</b>
12% Contingency Amount	-\$0-	\$132,476	-\$0-
<b>CONTRACT TOTAL</b>	<b>-\$0-</b>	<b>\$1,236,446</b>	<b>-\$0-</b>
<i>ANNUAL AMOUNT OF CONTRACT</i>	-\$0-	\$529,906	-\$0-
Agency Funds	-\$0-	-\$0-	-\$0-
Contract FTE		N/A	N/A

**PROPOSED:**

<u>Mode(s) of Service &amp; Unit of Service Definition</u>	<u>No. of Clients</u>		<u>Number of Units (hours)</u>	<u>Unit Cost</u>
	<u>N/A</u>	<u>Duplicated</u>		
	<u>N/A</u>	<u>Unduplicated</u>		
One hour of work = One Unit of Service				
Informatics Nurses Support			4,727	\$175/ Per Hour
Quality Review Support			530	\$175/ Per Hour
Expenses and / or optional services (\$175/hr; if funded)			As incurred	\$183,995 (budgeted)

**Explanation of Service Change and Variances:**

This is a new contract. KPMG was pre qualified under a RFQ (CON2013-11) conducted by the Controller’s Office.

**Monitoring Report/Program Review & follow-up:**

The contract will be monitored in accordance with all applicable Departmental procedures.

**Nondiscrimination and Cultural Competency:**

The Contractor will participate in applicable cultural competency requirements for the upcoming year.

**Other Significant Issues:**

The KPMG Clinical Nurse Informaticists will coordinate with nursing and IT to determine equipment and technology placement. This nurse will also assist nursing in fully understanding the impact of placement for computer workstations, computers on wheels, bar code readers, wrist band printers, document scanners, multifunction devices, alarm management, unified communications, glucose readers, physiological monitoring and any other equipment that may have an impact on the use of eHRs. The CNI will assist nursing with optimal workflows to enhance productivity and patient care. These workflows include existing and new technologies to meet JCAHO patient safety initiatives, incentive program requirements and best practice.

KPMG LLP and its network of member firms (collectively ‘KPMG’) are a global network of professional firms providing audit, tax, and advisory services operating in 155 countries and employing more than 155,000 people. Their U.S. member firm, known as KPMG LLP, traces its origins all the way back to 1897 and became a limited liability partnership in 1994. As a leading professional services firm, KPMG LLP has more than 24,000 partners and professionals providing services throughout all 50 states.

**Listing of Board of Directors, Owners of 10% or More of the Firm, and Executive Director:**

John Veihmeyer, Global Chairman, KPMG International, Chairman and CEO, KPMG in the U.S.

**Board of Directors**

SaiChoy Tham, Chairman, KPMG's Asia Pacific region

John Veihmeyer, Global Chairman, KPMG International, Chairman and CEO, KPMG in the U.S.

Bill Thomas, Chair – KPMG’s Americas region, Chief Executive Officer and Senior Partner – Canada

John M. Scott, Deputy Chairman, KPMG International

Moses Kgosana Africa	Domenico Fumagalli Italy	Shaun Murphy Ireland	Frantisek Dostalek CEE	Kyo Tae Kim Republic of Korea
Jurgen van Breukelen The Netherlands	Oleg Goschchansky CIS	Pedro Melo Brazil	Tsutomu Takahashi Japan	Peter Nash Australia
Richard Rekhya India	Simon Collins United Kingdom	Jay Nirsimloo France	Stephen Yiu China	Jamal Fakhro MESA
Klaus Becker Germany	Roger Neininger Switzerland	Guillermo Garcia-Naranjo Mexico		

There are 17 board members. Board members serve a term of 5 years. There are no vacancies and there are no term limits for members but terms may not be served consecutively.

KPMG LLP’s governing body is its Board of Directors (the Board), and it may have between 13 and 18 members. KPMG LLP takes pride in the fact that it has built several different safeguards into its governance structure to ensure the independence of the Board from the operational management of the firm.

The business, property and affairs of the firm are managed under the direction of the Board. The Board is responsible for the firm’s policies and for the oversight of the firm’s management, including the election of the Chairman and Deputy Chairman, approval of senior management appointments and general oversight of management operations. As a general matter, members of the Board other than the Chairman and Deputy Chairman serve a five-year term and may not seek re-election until they have been off the Board for two years. KPMG LLP requires that a majority of the members of the Board be CPAs and prohibits members of the Management Committee – other than the Chairman of the Board and the Deputy Chairman – from serving on the Board.

**Recommendations:**

The Department recommends approval of this contract.