



BOARD OF DIRECTORS

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Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291

AGENDA DATE: May 3, 2019

ITEM NUMBER: Item 19

SUBJECT: Approve Amendment to the Agreement with Elite Corporate Medical Services, Inc. and Authorize President to Execute Amended Agreement (A)

REQUEST(S): That the Board approve and authorize the President to execute Amendment to the Agreement with Elite Corporate Medical Services, Inc.

DESCRIPTION:

The SJVIA entered into an Agreement with Elite Corporate Medical Services, Inc. on November 1, 2018 to provide on-site biometric health screening services. An amendment to the Agreement is required to better serve each entity’s wellness initiatives by expanding the scope of work to include:

- Venipuncture screening option that is more comprehensive than finger-stick (only current option)
- Digital health risk assessment

The term of the Agreement is also being amended from one year to three years, with rates guaranteed for the term of the Agreement.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:

Rhonda Sjostrom
SJVIA Manager

Paul Nerland
SJVIA Assistant Manager