

Financial Services  
Richard H. Hinds, Chief Financial Officer

**SUBJECT: REQUEST FOR AUTHORIZATION TO ISSUE REQUEST FOR INFORMATION (RFI) #023-KK10, SCHOOL BOARD BASED CLINIC SERVICES**

**COMMITTEE: INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

**LINK TO DISTRICT STRATEGIC PLAN: IMPROVE FINANCIAL SERVICES**

At the Superintendent's Health Summit, which was held on October 20, 2009, an announcement was made that the District would seek information from companies who were interested in providing turnkey medical clinics in selected District schools/facilities. The goals of this initiative include the following:

- Access to medical facilities other than hospital emergency rooms for non-emergency medical care for District employees and their dependents in underserved neighborhoods;
- Access to medical facilities in underserved neighborhoods for parents and the community at large;
- Use of District Facilities to House Medical Clinics; and
- Reigning in the cost of medical care.

Staff members representing functions across the District have met on several occasions to discuss the initiative, including receiving reports from the District's School Site Planning and Construction Committee (SSPCC) and the Attendance Boundary Committee (ABC) to identify possible locations for District-housed clinics. The intent of the RFI is as follows:

- Seek information from all stakeholders as to how these medical clinics can be created, staffed and operated;
- Identify all requirements of proposers, including how potential administrators will fund needed renovations, etc.; and
- Assumption of all liability associated with operation of medical clinics by proposers/administrators.

State Board Rule 6A-1.012(15) and School Board Rule 6Gx13- 3F-1.022, Professional Service Contracts for Insurance or Risk Management Programs—Policy provide the Board the authority to directly negotiate for Risk Management Programs, under which this RFI for Medical Clinic Services is being handled. The timeframe for the RFI is as follows:

**E-66**

Board Action on Release of RFI	January 13, 2010
RFI Released to Potential Vendors	January 14, 2010
Written Questions due to M-DCPS	January 26, 2010
Optional Pre-Submittal Conference	February 5, 2010
Submittals Due	February 16, 2010
Ad-Hoc Committee Meetings	March, 2010

SUPERINTENDENT’S AD-HOC INSURANCE COMMITTEE

Pursuant to School Board Rule 6Gx13- 3F-1.0122, Professional Service Contracts for Insurance or Risk Management Programs—Policy, an Ad-Hoc Insurance Committee will review received proposals and make recommendations, which will be taken to the School Board for final action. The Ad-Hoc Insurance Committee will consist of the following individuals:

- Associate Superintendent and Chief Financial Officer, Financial Services
- Assistant Superintendent School Choice, School Operations
- Assistant Superintendent, Human Resources, Recruiting, and Performance Management
- Risk and Benefits Officer, Office of Risk and Benefits Management
- Eco-Sustainability Officer, Governmental Affairs & Land Use
- Administrative Director, ABC and Athletics, School Operations
- Director, Comprehensive Student Services, Student Services
- Director, Risk Management, Miami-Dade County
- CEO and President, Florida Health Care Coalition

Additionally, the following representatives will serve as non-voting resource persons to the Ad-Hoc Committee:

- Representative from the Board Attorney’s Office
- Representative from the Office of Procurement Management
- Representative from M/WBE & Related Services
- Representative from Board’s Risk Management Consultant

Copies of the RFI will be distributed to Board Members, and will be placed on file in the Office of the Recording Secretary to the School Board and in the Citizen Information Center.

- RECOMMENDED:                    That The School Board of Miami-Dade County, Florida:
1.        authorize the Superintendent of Schools to issue a Request for Information (RFI) # 023-KK10, School Board Based Clinic Services; and
  2.        approve the composition of the Ad-Hoc Committee.

RHH:sbc