

Financial Services  
Richard H. Hinds, Chief Financial Officer

**SUBJECT:                   REQUEST FOR AUTHORIZATION TO ISSUE REQUEST  
FOR PROPOSALS (RFP) #039-LL10, SCHOOL BOARD  
BASED CLINIC SERVICES**

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

**LINK TO STRATEGIC  
FRAMEWORK:               FINANCIAL EFFICIENCY/STABILITY**

At the Superintendent's Health Summit, 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.

At the Board meeting of January 13, 2010, the Board authorized the issuance of Request for Information (RFI) #023-KK10, School Board Based Clinic Services. 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.

On February 16, 2010, information was received from Cigna Onsite Health, LLC, Concentra Health Services, Inc. and Take Care Health Systems. The Superintendent's Ad-Hoc Committee met on August 30, 2010, to discuss the information received. It was determined that clinic was built at Miami Jackson Senior High School but never occupied. The committee conducted a site evaluation of the facility and determined it to be an ideal facility for the District's first clinic.

The next step in this process is the issuance of a Request for Proposals (RFP) for School Board based clinic services to determine the best provider and costs involved with opening a clinic.

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 RFP for Medical Clinic Services is being handled.

SUPERINTENDENT'S AD-HOC INSURANCE COMMITTEE

Pursuant to School Board Rule 6Gx13- 3F-1.022, 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 RFP 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 Proposals (RFP) # 039-LL10, School Board Based Clinic Services; and
  2.        approve the composition of the Ad-Hoc Committee.

RHH:sbc