

**MINUTES**  
**CITY OF DELANO**  
**CITY COUNCIL – SPECIAL MEETING**  
**January 3, 2014**

**CALL TO ORDER**

Mayor Vallejo called the meeting to order at 1:01 p.m. in the City Hall Council Chambers, 1015 – Avenue.

**FLAG SALUTE**

Councilman Aguirre led the flag salute.

**ROLL CALL**

Council members present: Aguirre, Chavez (arrived 1:02 p.m.), Morris, Pascual, Vallejo  
Council members absent: none

**OFFICIALS PRESENT**

Acting City Manager Dowling, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia

**PUBLIC COMMENT**

No items

**SPECIAL AGENDA ITEM**

- 1) Award nursing services agreement for the Delano Modified Community Correctional Facility (MCCF) to Supplemental Health Care (SHC), Inc. in the estimated amount of \$155,200 for contract employee cost, pharmacy over-the-counter medications and supplies, and incidental medical equipment cost

Chief DeRosia presented the staff report. He noted there will be additional nursing staff for the first three weeks to process new inmate arrivals.

Moved by Councilman Chavez, seconded by Councilman Pascual and unanimously carried to approve an agreement with Supplemental Health Care (SHC) to provide nursing services for the MCCF. Agreement No. 2014-01

- 2) Award physician services agreement for the Delano Modified Community Correctional Facility (MCCF) to Premier Physician Alliance Inc.

Chief DeRosia presented the staff report. He stated the original agreement was for 8 hours physician services per week. He just received notice from the California Department of Corrections and Rehabilitation that the state requires 20 hours services per week. This can be a physician, physician's assistant, or clinical nurse practitioner. These additional hours will increase the cost of the agreement. Changes in the agreement will be made to include the additional hours.

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to approve an agreement with Premier Physician Alliance Inc. with the changes as noted. Agreement No. 2014-02

**ADJOURNMENT**

Moved by Councilman Chavez, seconded by Councilman Pascual, and unanimously carried to adjourn at 1:11 p.m.

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Phyllis A. Kraft, City Clerk