Contra Costa County

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: March 10, 2015

Subject: Correct Board Order Item #C.55 with Maxim Healthcare Services, Inc.

RECOMMENDATION(S):

Amend the action of the Board of Supervisors on April 29, 2014, (C.55) approving a contract with Maxim Healthcare Services, Inc., a corporation, in an amount not to exceed $1,200,000 to provide temporary registry services at Contra Costa Regional Medical Center and Contra Costa Health Centers (CCRMC), to correct the term of the contract from April 1, 2014 through March 31, 2015, to April 1, 2014 through June 30, 2015.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I. (No Rate Increase)

BACKGROUND:

On April 29, 2014, the Board of Supervisors approved Contract #26-391-24 with Maxim Healthcare Services, Inc., for the provision of temporary registry services at CCRMC for the period from April 1, 2014 to March 31, 2015. The purpose of this Board Order is to correct the contract end date from March 31, 2015 to June 30, 2015, as it was intended.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the Contract will not be recognized by the Board of

---

☑ APPROVE   ☐ OTHER

☑ RECOMMENDATION OF CNTY ADMINISTRATOR   ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/10/2015**   ☑ APPROVED AS RECOMMENDED   ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
         Supervisor

         Candace Andersen, District II
         Supervisor

         Mary N. Piepho, District III
         Supervisor

         Karen Mitchoff, District IV
         Supervisor

ABSENT: Federal D. Glover, District V
         Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 10, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Anna Roth,
925-370-5101

cc: K Cyr, C Rucker

Supervisors as being in force during the last three (3) months of the original intended contract term.

CHILDREN'S IMPACT STATEMENT:

Not applicable.