



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: April 14, 2015

Subject: Contract #26-725-4 with Institute for Healthcare Improvement

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-725-4 with Institute for Healthcare Improvement, a non-profit corporation, in an amount not to exceed \$419,756, to provide consultation and technical support services to Contra Costa Regional Medical Center's (CCRMC), Chief Executive Officer for the period from January 1, 2015 through December 31, 2015.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Hospital fund I. (No rate increase)

BACKGROUND:

On March 25, 2014, the Board of Supervisors approved Contract #26-725-3 with Institute for Healthcare Improvement for the provision of consultation and technical support services for CCRMC's Chief Executive Officer, for the period from January 1, 2014 through December 31, 2014. These services include:

1. Strategic Guidance in identifying and outlining focus areas for redesigning the ambulatory care system
2. Improving the patient experience

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/14/2015** ☒ 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

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: April 14, 2015

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

ABSENT: Federal D. Glover, District V
Supervisor

By: Chris Heck, Deputy

Contact: Anna Roth, 370-5101

3.

BACKGROUND: (CONT'D)

Improving internal capacity

Approval of Contract #26-725-4 will allow Contractor to continue providing services through December 31, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Contractor will not continue to provide consultation and technical support for CCRMC's Chief Executive Officer.

CHILDREN'S IMPACT STATEMENT:

Not applicable.