To: Board of Supervisors

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

Date: July 21, 2015

Subject: Contract #26-350-15 with Merritt, Hawkins and Associates, LLC



Contra Costa County

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-350-15 with Merritt, Hawkins and Associates, LLC, a limited liability corporation, in an amount not to exceed \$300,000, to recruit family practice physicians for Contra Costa Regional Medical Center and Health Centers (CCRMC), for the period from July 1, 2015, through June 30, 2016.

FISCAL IMPACT:

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

BACKGROUND:

cc: K Cyr, N Rios

On June 17, 2014, the Board of Supervisors approved Contract #26-350-14 with Merritt, Hawkins and Associates, LLC, to recruit family practice physicians at CCRMC, for the period from July 1, 2014 through June 30, 2015. Approval of Contract #26-350-15 will allow Contractor to continue to recruit family practice physicians for CCRMC, through June 30, 2016. This contract includes modifications to the insurance provisions of the General Conditions of the County Standard form contract.

✓ APP	PROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 07/21/2015 ✓ APPROVED AS RECOMMENDED		
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 Federal D. Glover, District V	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: July 21, 2015 David Twa, County Administrator and Clerk of the Board of Supervisors
	Supervisor Samir Shah, M.D.,	By: Chris Heck, Deputy
925-370-5475		

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring family practice physicians at CCRMC will not have access to Contractor's services, which may result in a reduction in the levels of service to the community.

CHILDREN'S IMPACT STATEMENT:

Not applicable.