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To: Board of SupervisorsFrom: William Walker, M.D., Health Services DirectorDate: October 20, 2015



Contra Costa County

Subject: Contract Amendment #26-563-9 with Total Renal Care, Inc.

<u>RECOMMENDATION(S):</u>

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-563-9 with Total Renal Care, Inc., a corporation, effective September 1, 2015, to amend Contract #26-563-5 (as amended by Contract Amendment Agreements #26-563-6, #26-563-7, and #26-563-8), to increase the Contract Payment Limit by \$924,000 from \$940,000 to a new total payment limit of \$1,864,000, with no change in the original term of July 1, 2011 through June 30, 2017.

FISCAL IMPACT:

This contract amendment is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On August 2, 2011, the Board of Supervisors approved Contract #26-563-5 (as amended by Amendment Agreements #26-563-6, #26-563-7 and #26-563-8) with Total Renal Care, Inc., to provide blood services including, but not limited to, dialysis, renal replacement and apheresis therapies for inmates/patients at the Martinez Detention Facility for the period from July 1, 2011 through June 30, 2017. At the time of negotiations, the County did not include enough funds in the

| AP | PPROVE | OTHER |
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| RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE | | |
| Action of | of Board On: 10/20/2015 | APPROVED AS RECOMMENDED OTHER |
| Clerks Notes: | | |
| VOTE OF SUPERVISORS | | |
| C S M S K S F S | ohn Gioia, District I Supervisor Vandace Andersen, District II upervisor Mary N. Piepho, District III upervisor Caren Mitchoff, District IV upervisor ederal D. Glover, District V upervisor | 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: October 20, 2015 David Twa, County Administrator and Clerk of the Board of Supervisors By: Chris Heck, Deputy |
| Contact: Anna Roth, 925-370-5101 | | |

BACKGROUND: (CONT'D)

contract to cover cost and the target levels of utilization expected through June 30, 2017. Approval of Contract Amendment Agreement #26-563-9, will allow Contractor to continue to provide the essential medical needs for incarcerated inmates/patients at the Martinez Detention Facility, through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not receive payment for additional blood treatment services provided at the Martinez Detention Facility.

CHILDREN'S IMPACT STATEMENT:

Not applicable.