



Contra  
Costa  
County

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: December 8, 2015

Subject: Amendment/Extension #23-325-20 with Wilson Consulting, Inc.

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**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment/Extension Agreement #23-325-20 with Wilson Consulting, Inc., corporation, effective November 1, 2014, to amend Contract #23-325-18 (as amended by Contract Amendment/Extension #23-325-19), to increase the payment limit by \$440,000, from \$1,420,000, to a new payment limit of \$1,860,000, and extend the term from December 31, 2014 through December 31, 2016.

**FISCAL IMPACT:**

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

**BACKGROUND:**

On February 11, 2014, the Board of Supervisors approved Contract #23-325-18 (as amended by Contract Amendment/Extension #23-325-19) with Wilson Consulting, Inc., for the

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

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Action of Board On: **12/08/2015** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

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: December 8, 2015

Contact: David  
Runt, 313-6228

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

By: , Deputy

cc: D Morgan, N Rios

BACKGROUND: (CONT'D)

provision of technical support services for County's Patient Accounting System, including custom reporting for the Keane system, technical support for the "HL7" interface, and assistance on implementing the Department's appointment system, for the period from January 1, 2014 through December 31, 2015.

Approval of Contract Amendment/Extension Agreement #23-325-20 will allow the Contractor to continue providing service through December 31, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not continue providing services on County's Keane computer system, while the Contra Costa Regional Medical Center and Health Centers continues transitioning to the Epic computer system.

CHILDREN'S IMPACT STATEMENT:

Not Applicable

CLERK'S ADDENDUM

**RELISTED to December 15, 2015.**