



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: March 29, 2016

Subject: Cancellation Agreement #26-506-5 with East Bay Perinatal Medical Associates

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Cancellation Agreement #26-506-5 with East Bay Perinatal Medical Associates, a general partnership, effective at the close of business on December 31, 2015.

FISCAL IMPACT:

This Contract is funded 100% Hospital Enterprise Fund I.

BACKGROUND:

On February 11, 2014, the Board of Supervisors approved Contract #26-506-4 with East Bay Perinatal Medical Associates for the provision of perinatology services, for the period from January 1, 2014 through December 31, 2016. In accordance with General Conditions Paragraph 5 (Termination), of the Contract, the Department and Contractor have agreed to a mutual cancellation of this Contract. Approval of Cancellation Agreement #26-506-5 will accomplish this termination, effective at the close of business on December 31, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

Not Applicable

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/29/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Mary N. Piepho, District III
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 29, 2016

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

By: Chris Heck, Deputy

Contact: Samir Shah, M.D.,
925-370-5425

CHILDREN'S IMPACT STATEMENT:

Not Applicable