



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: May 10, 2016

Subject: Amendment #26-733-7 with Rebecca Vesely

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-733-7, with Rebecca Vesely, an individual, effective April 1, 2016, to amend Contract #26-733-6, to increase the Contract payment limit by \$55,000, from \$55,000 to a new payment limit of \$110,000, with no change in the original term of August 1, 2015 through July 31, 2016.

FISCAL IMPACT:

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

BACKGROUND:

In August 2015, the County Administrator approved and the Purchasing Services Manager executed Contract #26-733-6, with Rebecca Vesely for the provision of consulting and technical assistance to ongoing improvement projects at CCRMC, for the period from August 1, 2015 through July 31, 2016.

County requested and the Contractor agreed to provide additional hours of services to assist CCRMC with the hospital redesign and incentive Medi-Cal annual reporting.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/10/2016** ☒ 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
Federal D. Glover, District V 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: May 10, 2016

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

By: Chris Heck, Deputy

Contact: Anna Roth,
925-370-5101

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #26-733-7 will allow the Contractor to provide additional services through July 31, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County will not receive additional consulting and technical assistance services on the hospital redesign and incentive Medi-Cal annual reporting.

CHILDREN'S IMPACT STATEMENT:

Not applicable.