



Contra  
Costa  
County

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: June 7, 2016

Subject: Approve Contract #26-725-5 with Institute for Healthcare Improvement

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #26-725-5 with Institute for Healthcare Improvement, a non-profit corporation, in an amount not to exceed \$1,260,000 to provide consulting and technical support services to Contra Costa Regional Medical Center's (CCRMC) Chief Executive Officer for the period from May 1, 2016 through April 30, 2019.

**FISCAL IMPACT:**

This Contract is funded 100% Hospital Enterprise I Funds.

**BACKGROUND:**

Under Contract #26-725-5 Contractor will provide consulting and technical support services for CCRMC's Chief Executive Officer, including but not limited to: strategic guidance, integration of physical and behavioral health services and infrastructure improvement in executing the Public Hospital Redesign and Incentives in the Medi-Cal (PRIME) project for the period from May 1, 2016 through April 30, 2019.

**CONSEQUENCE OF NEGATIVE ACTION:**

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **06/07/2016** ☒ 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: June 7, 2016

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

By: Chris Heck, Deputy

Contact: Anna Roth,  
925-370-5101

If this contract is not approved, Contractor will not provide consulting and technical support for CCRMC's Chief Executive Officer.

CHILDREN'S IMPACT STATEMENT:

Not applicable.