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Contra Costa County

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: June 14, 2016

Subject: Approve Contract #26-350-16 with Merritt, Hawkins and Associates, LLC for family practice physician

recruitment services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute Contract #26-350-16 with Merritt, Hawkins and Associates, LLC, a limited liability company, in an amount not to exceed \$300,000, to recruit family practice physicians at Contra Costa Regional Medical and Health Centers, for the period July 1, 2016 through June 30, 2017. (100% Hospital Enterprise Fund I)

FISCAL IMPACT:

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

BACKGROUND:

On July 21, 2015, the Board of Supervisors approved Contract #26-350-14 with Merritt, Hawkins and Associates, LLC, to recruit family practice physicians at CCRMC, for the period from July 1, 2015 through June 30, 2016. Approval of Contract #26-350-16 will allow Contractor to continue to recruit family practice physicians at CCRMC, through June 30, 2017. This contract includes modifications to the County Standard General Conditions, paragraph 19 (Insurance).

✓ APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 06/14/2016 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 14, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors By: Chris Heck, Deputy

Contact: Samir Shah 925-370-5525

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring family practice physicians at CCRMC will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.