



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 21, 2016

Subject: Clarification of February 9, 2016 Board Order Item #C.73 with Nordic Consulting Partners, Inc.

RECOMMENDATION(S):

APPROVE clarification of Board action of February 9, 2016 (Item C.73) which authorized a contract with Nordic Consulting Partners, Inc. to provide consultation and technical assistance to the Department's Information Systems Unit in support of CCLink, to reflect the correct payment limit as an amount not to exceed \$1,949,390 instead of \$700,000, with no change in the term of January 1, 2016 through June 30, 2018.

FISCAL IMPACT:

This Contract is funded 100% Hospital Enterprise Fund I.

BACKGROUND:

On February 9, 2016, the Board of Supervisors approved Contract #23-531-7 with Nordic Consulting Partners, Inc., for the provision of consultation and technical assistance to Department's Information Systems Unit in support of CCLink, for the period from January 1, 2016 through June 30, 2018.

The purpose of this Board Order is to correct the Payment Limit from \$700,000 to \$1,949,390, and to reflect the intent of the Department to provide services through June 30,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/21/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: 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 21, 2016

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

ABSENT: John Gioia, District I
Supervisor

By: Chris Heck, Deputy

Contact: David Runt, 335-8700

2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, consulting services and technical assistance will not be provided for Echo ShareCare system to replace the Echo PSP/Insyst billing system.

CHILDREN'S IMPACT STATEMENT:

Not applicable.