



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: July 12, 2016

Subject: Approve Amendment/Extension Agreement #23-559-2 with KPJ Consulting, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute, on behalf of the County, Contract Amendment/Extension Agreement #23-559-2 with KPJ Consulting, LLC, a limited liability company, effective June 30, 2016, to amend Contract #23-559-1, to increase the payment limit by \$75,000 from \$273,000 to a new total of \$348,000, and to extend the termination date from June 30, 2016 to June 30, 2017.

FISCAL IMPACT:

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

BACKGROUND:

On June 9, 2015, the Board of Supervisors approved Contract #23-559-1 with KPJ Consulting, LLC, to provide consultation and technical assistance to the Department's Information Systems Director on the Electronic Medical Records Systems including, but not limited to, reporting, data analytics, business intelligence and training, for the period from July 1, 2015 through June 30, 2016.

Approval of Amendment/Extension #23-559-2 will allow the Contractor to continue

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/12/2016** ☒ 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: July 12, 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

providing consulting and technical support services through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Department will not receive Contractor's consultation and technical assistance on the technologies available through Electronic Medical Records Systems.

CHILDREN'S IMPACT STATEMENT:

Not applicable.