



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 2, 2016

Subject: Approve Purchase Order with Office of the Statewide Health Planning and Development

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Department, to execute a purchase order with the Office of the Statewide Health Planning and Development in the amount of \$136,639 for the payment of the Hospital/Long Term Care Special Assessment Fee for FY 2016/2017, for the Contra Costa Regional Medical Center (CCRMC). The Special Fee is Based on the Annual Disclosure Report.

FISCAL IMPACT:

100% funding is included in the Hospital Enterprise Fund I budget.

BACKGROUND:

Health and Safety Code Section 127280 requires health facilities to pay the annual special fee assessment to the Office of the Statewide Health Planning and Development. The fee provides funding for the Office's health planning functions and health facility data collection and disclosure activities. The assessment rate for the Hospital for the 2016/2017 fiscal year is .027 %.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/02/2016** ☒ 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: August 2, 2016

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

By: Chris Heck, Deputy

Contact: Jose Reyes, 957-5414

cc: T Scott, M Wilhelm, J Reyes

CONSEQUENCE OF NEGATIVE ACTION:

If this Purchase Order is not approved, it could result in the withholding of the CCRMC's license as provided by Health and Safety Code Section 127280 (i) (2).

CHILDREN'S IMPACT STATEMENT:

No impact

ATTACHMENTS

Office of the Statewide