



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 16, 2016

Subject: Approve Contract #26-781-3 with Serramonte Pulmonary Asthma & Sleep Clinic, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-781-3 with Serramonte Pulmonary Asthma & Sleep Clinic, Inc., a corporation, in an amount not to exceed \$200,000, to provide pulmonary care at Contra Costa Regional Medical Center and Health Centers (CCRMC) for the period from September 1, 2016 through August 31, 2017.

FISCAL IMPACT:

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

BACKGROUND:

On September 15, 2015, the Board of Supervisors approved Contract #26-781-2 with Abid Majid, M.D., (now known as Serramonte Pulmonary Asthma & Sleep Clinic, Inc.) for the provision of pulmonary care, including but not limited to: clinic coverage, consultation, on call coverage, training and medical procedures at CCRMC, for the period from September 1, 2015 through August 31, 2016. Approval of Contract #26-781-3 will allow Serramonte Pulmonary Asthma & Sleep Clinic, Inc., to provide pulmonary care services at CCRMC through August 31, 2017.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/16/2016** ☒ 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 16, 2016

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

By: Chris Heck, Deputy

Contact: Samir Shah, M.D.,
370-5525

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring pulmonary care will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.