



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: October 25, 2016

Subject: Contract #23-419-11 with Perseus Corporation

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #23-419-11 with Perseus Corporation, a corporation, in an amount not to exceed \$144,500, to provide consultation and technical assistance to the Health Services Department on third party cost reports, for the period from November 1, 2016 through October 31, 2017.

FISCAL IMPACT:

This Contract is funded 100% Hospital Enterprise Fund I. (Rate increase)

BACKGROUND:

On November 17, 2015, the Board of Supervisors approved Contract #23-419-10 with Perseus Corporation, for the period from November 1, 2015 through October 31, 2016, for the provision of consultation and technical assistance on preparation and submission of third party cost reports including, acting as the primary liaison between the Health Services Department and the State and Federal government with regard to all interactions, audits, review of cost reports and/or claims filed.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **10/25/2016** ☒ 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: October 25, 2016

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

By: Chris Heck, Deputy

Contact: Patrick Godley,
925-957-5410

cc: Tasha Scott, M Wilhelm

Approval

BACKGROUND: (CONT'D)

of Contract #23-419-11 will allow Contractor to continue providing services through October 31, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Contractor will not provide oversight and review of third party cost reports that the Department is required to file with federal and state agencies.

CHILDREN'S IMPACT STATEMENT:

Not applicable.