



**Contra
Costa
County**

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

Subject: Amendment/Extension #23-325-21 with Wilson Consulting, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment/Extension Agreement #23-325-21 with Wilson Consulting, Inc., a corporation, effective November 1, 2016, to amend Contract #23-325-18, (as amended by Amendment/Extension #23-325-19 and #23-325-20) to increase the payment limit by \$341,000, from \$1,860,000, to a new payment limit of \$2,201,000, and extend the termination date from December 31, 2016 to December 31, 2017.

FISCAL IMPACT:

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

BACKGROUND:

On February 11, 2014, the Board of Supervisors approved Contract #23-325-18 (as amended by Contract Amendment/Extension #23-325-19 and #23-325-20) with Wilson Consulting, Inc., for the provision of technical support services for County's Patient Accounting System, including custom reporting for the Keane system, technical support for the "HL7" interface, and assistance on implementing the Department's appointment system, for the period from January

☒ 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: David Runt,
925-313-6228

cc: Tasha Scott, M Wilhelm

BACKGROUND: (CONT'D)

1, 2014 through December 31, 2016.

Approval of Contract Amendment/Extension Agreement #23-325-21 will allow the Contractor to continue providing services through December 31, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not continue providing services on County's Keane computer system, while the Contra Costa Regional Medical Center and Health Centers continues transitioning to the Epic computer system.

CHILDREN'S IMPACT STATEMENT:

Not applicable.