



**Contra
Costa
County**

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

Subject: Amendment #26-741-5 with Martha D. Newman

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-741-5 with Martha D. Newman, an individual, effective October 1, 2016, to amend Contract #26-741-4, to increase the payment limit by \$40,000, from \$190,000 to a new payment limit of \$230,000, with no change in the original term of December 1, 2015 through November 30, 2016.

FISCAL IMPACT:

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

BACKGROUND:

On December 8, 2015, the Board of Supervisors approved Contract #26-741-4, with Martha D. Newman, for the provision of consultation and technical assistance to Contra Costa Regional Medical Center and Health Centers (CCRMC) for the development of quality metrics, leadership strategies and educational goals for Delivery System Reform Incentive Payment (DSRIP), for the period from December 1, 2015 through November 30, 2016. Approval of Contract Amendment Agreement #26-741-5 will allow the Contractor to provide additional consultation and technical services for quality improvement through

☒ 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: Anna Roth,
925-370-5101

November 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not provide additional consultation services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.