



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: November 1, 2016

Subject: Agreement #23-580-1 with San Ramon Valley Fire Protection District

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Agreement #23-580-1 with San Ramon Valley Fire Protection District, a government agency, in an amount not to exceed \$295,200, to provide electronic patient care records hosting and support services for the Contra Costa EMS System, for the period from December 15, 2016 through December 14, 2019.

FISCAL IMPACT:

This Contract is funded 100% by Measure H Funding.

BACKGROUND:

The purpose of this Agreement is for the County to pay San Ramon Valley Fire Protection District (District) for costs associated with services provided by Definitive Networks, Inc., who will provide electronic patient care records hosting and support services for certain County fire protection agencies.

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/01/2016** ☒ 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: November 1, 2016

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

By: Chris Heck, Deputy

Contact: Patricia Frost,
925-646-4690

cc: D Morgan, M Wilhelm

Approval of Agreement #23-580-1 will allow the San Ramon Valley Fire Protection District to continue

BACKGROUND: (CONT'D)

to provide electronic patient care records hosting and support services, through December 14, 2019. This contract includes mutual indemnification.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, Contra Costa County's EMS Systems will not receive enhancements supporting education, training, patients safety and quality improvements for its providers.

CHILDREN'S IMPACT STATEMENT:

Not applicable.