



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: November 8, 2016

Subject: Extension #26-750-2 with University of San Francisco, School of Nursing and Health Professions

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**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Extension Agreement #26-750-2 with University of San Francisco, School of Nursing and Health Professions, an educational institution, to extend the termination date from December 31, 2016 through December 31, 2019.

**FISCAL IMPACT:**

None

**BACKGROUND:**

On September 24, 2013, the Board of Supervisors approved Contract #26-750, (as extended by Extension Agreement #26-750-1) with University of San Francisco, School of Nursing and Health Professions, for the provision of field instruction in the Health Services Department for the Contractor's registered nurse students, for the period from July 1, 2013 through December 31, 2016. Approval of Contract Extension Agreement #26-750-2 will allow the Contractor's registered nurse students to receive field instruction in the Health Services Department through December 31, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2016** ☒ 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 8, 2016

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

By: June McHuen, Deputy

Contact: Anna Roth  
925-370-5100

cc: D Morgan, M Wilhelm

**CONSEQUENCE OF NEGATIVE ACTION:**

If this extension is not approved, the students will not receive supervised fieldwork instruction experience at Contra Costa Regional Medical Center and Contra Costa Health Centers.

CHILDREN'S IMPACT STATEMENT:

Not Applicable