SLAI OF

Contra Costa County

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: November 15, 2016

Subject: Correct Board Order with San Ramon Valley Fire Protection District

RECOMMENDATION(S):

APPROVE clarification of Board action of December 15, 2016 (Item C.61), which approved and authorized the Health Services Director to execute a contract with San Ramon Valley Fire Protection District for providing fire services based education, training, patient safety and quality improvement services, to change the term from December 15, 2015 through December 14, 2016, with no change in the original amount not to exceed \$125,000.

FISCAL IMPACT:

This Contract is Funded 100% by Measure H Funding.

BACKGROUND:

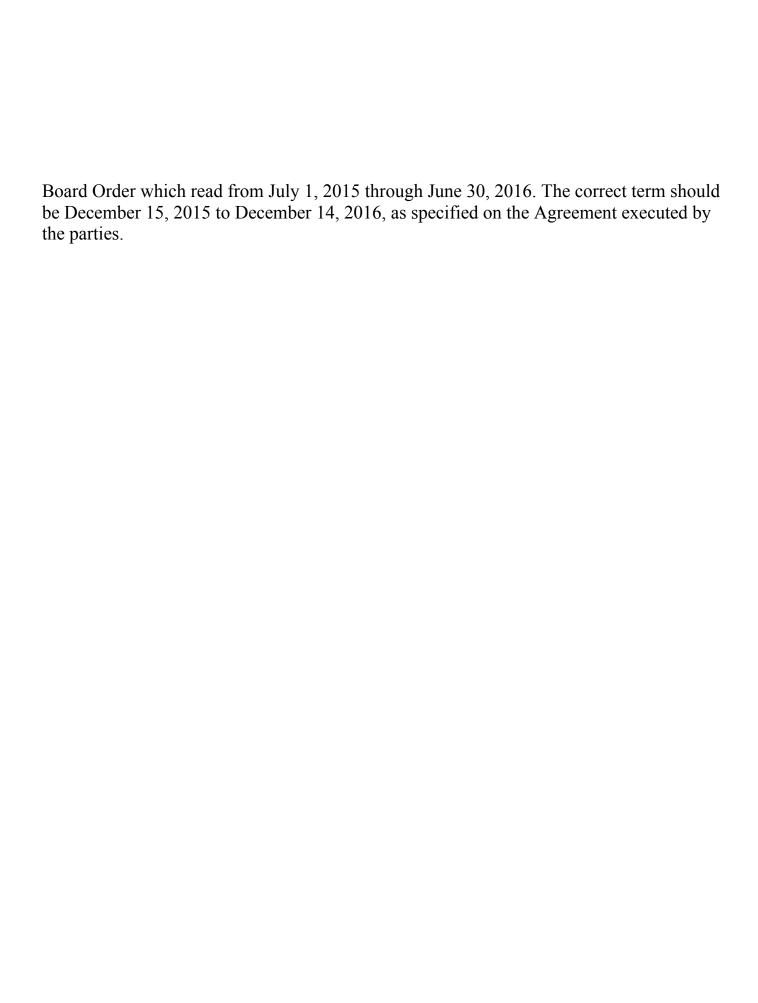
On December 15, 2015, the Board of Supervisors approved Agreement #23-581 with SRVFPD for reimbursement for its payments to a Fire Services EMS Medical Director who provides fire services based education, training, patient safety and quality improvement for fire services providers within the Contra Costa EMS Systems.

The purpose of this Board Order is to correct the error in the term of the Agreement on the

✓ APPROVE	OTHER
№ RECOMMENDATION OF C	CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/15/2016	✓ APPROVED AS RECOMMENDED ☐ OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
Candace Andersen, District II Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board
Mary N. Piepho, District III Supervisor	of Supervisors on the date shown. ATTESTED: November 15, 2016
Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Federal D. Glover, District V Supervisor	By: Stephanie Mello, Deputy
Contact: Patricia Frost	

cc: Tasha Scott, M Wilhelm

925-646-4690



CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the Contractor will not be able to be reimbursed for services provided for the months of July 1, 2016 through December 15, 2016 as was intended by the parities.

CHILDREN'S IMPACT STATEMENT:

Not applicable.