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

Contra
Costa
County

RECOMMENDATION(S):

APPROVE clarification of Board action of December 15, 2015 (Item C.60), which approved and authorized the Health Services Director to execute a contract with San Ramon Valley Fire Protection District for providing electronic patient care records hosting and support services, to change the term from December 15, 2015 to December 14, 2016, with no change in the original amount not to exceed $100,900.

FISCAL IMPACT:

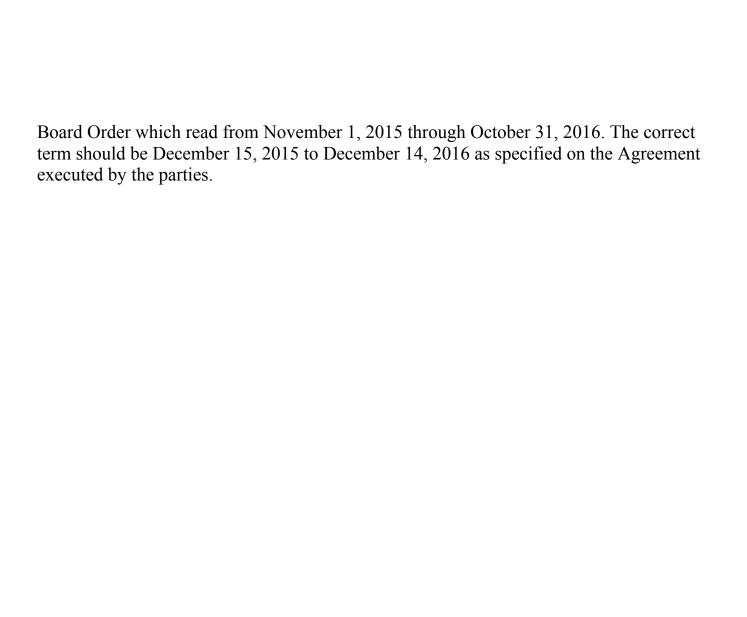This Contract is Funded 100% by Measure H Funding.

BACKGROUND:

On December 15, 2015, the Board of Supervisors approved Agreement #23-580 with SRVFPD for reimbursement for its payments to Definitive Networks, Inc. for providing electronic patient care records hosting and support services for the Contra Costa EMS System.

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

☑ APPROVE	☐ OTHER
☑ RECOMMENDATION OF 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
        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 15, 2016
David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie Mello, Deputy

Contact: Patricia Frost,
925-646-4690

cc: Tasha Scott,   Marcy Wilhelm

Board Order which read from November 1, 2015 through October 31, 2016. The correct term should be December 15, 2015 to December 14, 2016 as specified on the Agreement executed by the parties.

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 November 1, 2016 through December 15, 2016 as was intended by the parities.

CHILDREN'S IMPACT STATEMENT:

Not applicable.