SLAL OF

Contra Costa County

To: Board of Supervisors

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

Date: December 20, 2016

Subject: Contract Amendment Agreement #26-350-17 with Merritt, Hawkins and Associates, LLC

### **RECOMMENDATION(S):**

Approve and authorize the Health Services Director or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-350-17 with Merritt, Hawkins and Associates, LLC, a Corporation, effective December 1, 2016, to amend Contract #26-350-16, to provide additional recruitment services and increase the original Payment Limit by \$100,000 from \$300,000 to a new total Payment Limit of \$400,000, with no change in the original term of July 1, 2016 through June 30, 2017.

### **FISCAL IMPACT:**

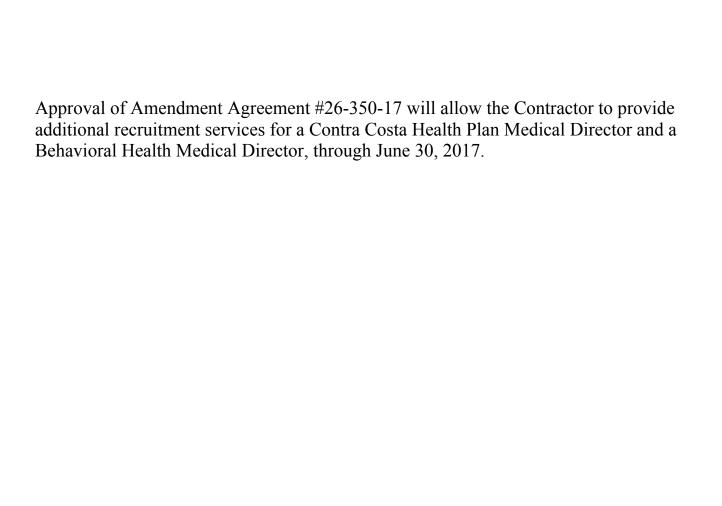
Funding is 100% Hospital Enterprise I Funds.

### **BACKGROUND:**

cc: Tasha Scott, Marcy Wilhelm

On June 14, 2016, the Board of Supervisors approved Contract #26-350-16, Merritt, Hawkins and Associates, LLC, to provide recruitment services including, but not limited to marketing, screening, interviewing and referring physician candidates, whom County may hire for Contra Costa Regional Medical and Contra Costa Health Centers, through June 30, 2017.

✓ APP	PROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 12/20/2016 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
APSENT.	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV 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: December 20, 2016  David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Federal D. Glover, District V Supervisor	By: Stacey M. Boyd, Deputy
Contact: Samir Shah, MD, 925-370-5525		



# **CONSEQUENCE OF NEGATIVE ACTION:**

If this contract is not approved, the Department may not be able to fill the vacant Medical Director positions.

# CHILDREN'S IMPACT STATEMENT:

Not applicable.