To: Board of Supervisors

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

Date: January 10, 2017



Contra Costa County

Subject: Approval of Agreement #26-790-2 with the Regents of the University of California, on behalf of the University of California, San Francisco

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Agreement #26-790-2 with the Regents of the University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco (UCSF), in an amount not to exceed \$25,000, for the provision of endocrinology services for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers (CCRMC), for the period from February 1, 2017 through January 31, 2018.

FISCAL IMPACT:

This Contract is funded 100% Hospital Enterprise Fund I Budget.

BACKGROUND:

On May 24, 2016, the Board of Supervisors approved Contract #26-790-1 with the Regents of the University of California, for the provision of twenty-four hours a day, seven days a week, phone consultation and in-person consultation during clinic hours, for the Endocrinology Unit at CCRMC, including mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract, through January 31, 2017.

APPROVE	OTHER
RECOMMENDATION OF CN ADMINISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 01/10/2017 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
 AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor Contact: Samir Shar, M.D., 925-370-5525 	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: January 10, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors By: Rolanda Hartfield, Deputy

Approval of Contract #26-790-2 will allow Contractor to continue providing services through January 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Endocrinology Unit at CCRMC would not be able to provide these services to its patients.