



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: March 14, 2017

Subject: Amendment #26-458-22 with AYA Healthcare, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-458-22 with AYA Healthcare, Inc., a corporation, effective December 1, 2016, to amend Contract #26-458-21, to increase the payment limit by \$500,000, from \$600,000 to a new payment limit of \$1,100,000, with no change in the original term of September 1, 2015 through June 30, 2017.

FISCAL IMPACT:

This amendment is funded 100% Enterprise Fund I. (No rate increase)

BACKGROUND:

On October 20, 2015, the Board of Supervisors approved Contract #26-458-21 with AYA Healthcare, Inc., for the provision of temporary nursing services to cover during temporary absences, and a shortage of nurses in critical areas at Contra Costa Regional Medical Center and Health Centers (CCRMC), for the period from September 1, 2015 through June 30, 2017. Approval of Contract Amendment Agreement #26-458-22 will allow the Contractor to provide additional hours of temporary nursing services through June 30, 2017.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/14/2017** ☒ 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

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: March 14, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Anna Roth,
925-370-5101

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, contractor will not provide additional hours of temporary nursing services.