



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: May 9, 2017

Subject: Amendment #26-733-9 with Rebecca Vesely

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-733-9 with Rebecca Vesely, an individual, effective March 1, 2017, to amend Contract #26-733-8, to increase the payment limit by \$70,000, from \$110,000 to a new payment limit of \$180,000, with no change in the original term of August 1, 2016 through July 31, 2017.

FISCAL IMPACT:

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

BACKGROUND:

On July 19, 2016, the Board of Supervisors approved Contract #26-733-8 with Rebecca Vesely, for the provision of consulting and technical writing assistance to CCRMC improvement projects including Public Hospital Redesign and Incentives in Medical Program (PRIME) project and Medicare Waiver 2020 "Whole Person Care" program for the period August 1, 2016 through July 31, 2017. At the time of negotiations, the payment limit was based on target levels of utilization. However, the utilization during the term of the agreement was higher than originally anticipated.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/09/2017** ☒ 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: May 9, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Anna Roth,
925-370-5101

cc: K Cyr, M Wilhelm

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #26-733-9 will allow the Contractor to provide additional hours of consulting and technical writing services to CCRMC improvement projects including Public Hospital Redesign and Incentives in Medical Program (PRIME) project and Medicare Waiver 2020 “Whole Person Care” program through July 31, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not provide additional consulting and technical writing services to CCRMC.