



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 20, 2017

Subject: Contract #26-350-18 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 #26-350-18 with Merritt, Hawkins and Associates, LLC, a limited liability corporation, in an amount not to exceed \$400,000, to recruit family practice physicians at Contra Costa Regional Medical Center and Health Centers (CCRMC), for the period from July 1, 2017, through June 30, 2018.

FISCAL IMPACT:

This Contract is funded 100% by Hospital Enterprise Fund I. (Rate increase)

BACKGROUND:

On June 14, 2016, the Board of Supervisors approved Contract #26-350-16 (as amended by Amendment Agreement #26-350-17), with Merritt, Hawkins and Associates, LLC, to recruit family practice physicians at CCRMC, for the period from July 1, 2016 through June 30, 2017.

Approval of Contract #26-350-18 will allow Contractor to continue to recruit family practice physicians at CCRMC, through June 30, 2018. This contract includes modifications

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/20/2017** ☒ 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: June 20, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Samir Shah, M.D.,
925-370-5525

to the County Standard General Conditions, Paragraph 19 (Insurance).

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring family practice physicians at CCRMC will not have access to Contractor's services.