To: Board of Supervisors

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

Date: June 20, 2017

Subject: Contract #26-458-23 with AYA Healthcare, Inc.

Contra Costa County

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-458-23 with AYA Healthcare, Inc., a corporation, in an amount not to exceed $700,000, to provide temporary nursing services for Contra Costa Regional Medical Center and Contra Costa Health Centers (CCRMC), for the period from July 1, 2017 through June 30, 2018.

FISCAL IMPACT:

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

BACKGROUND:

On March 14, 2017, the Board of Supervisors approved Contract #26-458-21(as amended by Amendment Agreement #26-458-22) with AYA Healthcare, Inc., to provide temporary nursing services at CCRMC, for the period from September 1, 2015 through June 30, 2017.

Approval of Contract #26-458-23 will allow the Contractor to continue providing temporary nursing services, to cover during temporary absences and a shortage of nurses in critical areas at CCRMC through June 30, 2018.

☑ APPROVE	☐ OTHER
☑ RECOMMENDATION OF CNTY ADMINISTRATOR	☐ RECOMMENDATION OF BOARD 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

Contact: Anna Roth, 925-370-5101

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

cc: K Cyr, M Wilhelm

<u>CONSEQUENCE OF NEGATIVE ACTION:</u>

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