



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: July 11, 2017

Subject: Purchase Order with Office of the Statewide Health Planning and Development

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent, on behalf of the Health Services Department, to execute a Purchase Order with the Office of the Statewide Health Planning and Development, in the amount of \$140,326 for the payment of the Hospital /Long Term Care Special Assessment Fee Fiscal Year 2017/2018, for the Contra Costa Regional Medical Center. This Special Assessment Fee is based on the Annual Disclosure Report for the report period July 1, 2015 through June 30, 2016.

FISCAL IMPACT:

100% funding is included in the Hospital Enterprise Fund I budget.

BACKGROUND:

Health and Safety Code Section 127280, requires health facilities to pay the annual special fee assessment to the Office of the Statewide Health Planning and Development. The fee provides funding for the Office's health planning functions and health facility data collection and disclosure activities. The assessment rate for the Hospital for the 2017/2018 fiscal year is .027 %.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **07/11/2017** ☒ 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: July 11, 2017

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

By: June McHuen, Deputy

Contact: Patrick Godley,
925-957-5405

CONSEQUENCE OF NEGATIVE ACTION:

If this Purchase Order is not approved, it could result in the withholding of the CCRMC's license as provided by Health and Safety Code Section 127280 (i) (2).