To: Board of Supervisors

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

Date: July 18, 2017

Subject: Extension #26-781-4 with Serramonte Pulmonary Asthma & Sleep Clinic



Contra Costa County

## **RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Extension Agreement #26-781-4 with Serramonte Pulmonary Asthma & Sleep Clinic, a corporation, for the provision of pulmonary services at Contra Costa Regional Medical and Health Centers (CCRMC), with no change in the payment limit of \$200,000, to extend the termination date from August 31, 2017 to December 31, 2017.

## **FISCAL IMPACT:**

None, there is no change in the Contract Payment Limit of \$200,000. This Contract is funded 100% Hospital Enterprise Fund I.

## **BACKGROUND:**

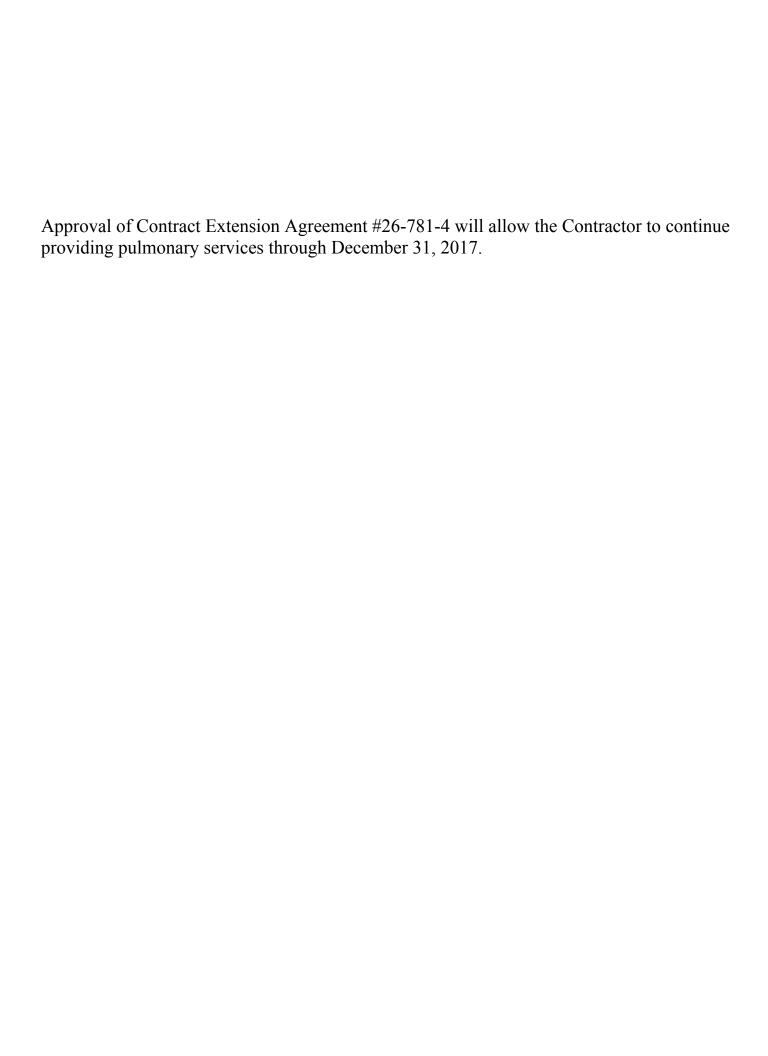
On August 16, 2016, the Board of Supervisors approved Contract #26-781-3, with Serramonte Pulmonary Asthma & Sleep Clinic, for the provision of pulmonary services, including, but not limited to: clinic coverage, consultation, on-call coverage, training and medical procedures at CCRMC, for the period from September 1, 2016 through August 31, 2017.

<b>✓</b> APPROVE	OTHER
	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 07/18/2017 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	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 18 2017
Federal D. Glover, District V Supervisor	By: June McHuen, Deputy

cc: M Wilhelm, K Cyr

925-370-5101

Contact: Samir Shah, M.D.,



## CONSEQUENCE OF NEGATIVE ACTION:

If this extension is not approved, patients requiring pulmonary services will not have access to Contactor's services.