



**Contra
Costa
County**

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

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.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

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
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 18, 2017

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

By: June McHuen, Deputy

Contact: Samir Shah, M.D.,
925-370-5101

Approval of Contract Extension Agreement #26-781-4 will allow the Contractor to continue providing pulmonary services through December 31, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

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