



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 15, 2017

Subject: Approve Clarification of June 21, 2016 Board Order Item #C.137 with API Healthcare Corporation

RECOMMENDATION(S):

APPROVE clarification of Board Action of June 21, 2016 (Item C.137) which authorized the Health Services Director to execute Software License and Services Agreement #23-523-2 with API Healthcare Corporation, in an amount not to exceed \$487,500, for implementation, licensing and hosting of Contractor's Patient Classification and Staffing and Scheduling software, for the term of June 30, 2016 through June 29, 2019 to correct the payment limit from \$487,500 to \$691,008.

FISCAL IMPACT:

This Contract is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On June 21, 2016, the Board of Supervisors approved Software License and Services Agreement #23-523-2 with API Healthcare Corporation, for consultation and technical services to configure, and implement, i) its Patient Classification software that will reside on the County Health Service Department servers and (ii) its Staffing and Scheduling software, which vendor will host along with the related data, through June 29, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/15/2017** ☒ 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: August 15, 2017

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

By: June McHuen, Deputy

Contact: David Runt,
925-335-8700

cc: Tasha Scott, Marcy Wilhelm

BACKGROUND: (CONT'D)

Due to an oversight the Payment Limit specified on the Board Order did not match the Software License and Services Agreement. The purpose of this Board Order is to correct the Payment Limit from \$487,500 to \$691,008, to reflect the intent of the Department and Contractor.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the Board Order will not match the agreement signed by the Contactor and County and services would not be able to be provided through the term of the Agreement.