



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: September 19, 2017

Subject: Amendment #23-556-3 with Performance Logic, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or designee, to execute Amendment Agreement #23-556-3 with Performance Logic, Inc., a corporation, to modify the service software agreement to add Health Insurance Portability and Accountability Act (HIPAA) requirements for the handling and use of Protected Health Information (PHI) with no change in the payment limit of \$183,370 or term of October 1, 2015 through August 31, 2018.

FISCAL IMPACT:

This amendment will be funded 100% by Hospital Enterprise fund I. (No rate increase)

BACKGROUND:

On November 2015, the County Administrator approved and the Purchasing Services Manager executed Software and Services Agreement #23-556 (as amended by Amendment Agreements #23-556-1 and #23-556-2) with Performance Logic, Inc. to provide annual licensing, software consulting, upgrade and maintenance services to the Health Services Information Systems Unit, for the period from October 1, 2015 through August 31, 2018.

Approval of Contract Amendment Agreement #23-556-3 will require the Contractor to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/19/2017** ☒ 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: September 19, 2017

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

By: June McHuen, Deputy

Contact: David Runt,
925-335-8700

comply with HIPAA Business Associate requirements with no change in the original term of October 1, 2015 through August 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the contractor will not be required to comply with the County's HIPAA requirements to protect PHI when providing services to the Health Services Department's Information Systems Unit.