To: Board of Supervisors

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

Date: September 19, 2017

Subject: Contract #23-400-11 with Contra Costa Regional Health Foundation



Contra Costa County

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or designee, to execute Contract #23-400-11 with Contra Costa Regional Health Foundation, a non-profit corporation, in an amount not to exceed \$125,004 to provide professional consultation services to the Health Services Director regarding the Contra Costa Regional Medical Center (CCRMC) and Health Centers for the period October 1, 2017 through September 30, 2018.

FISCAL IMPACT:

This contract will be funded 100% by the Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

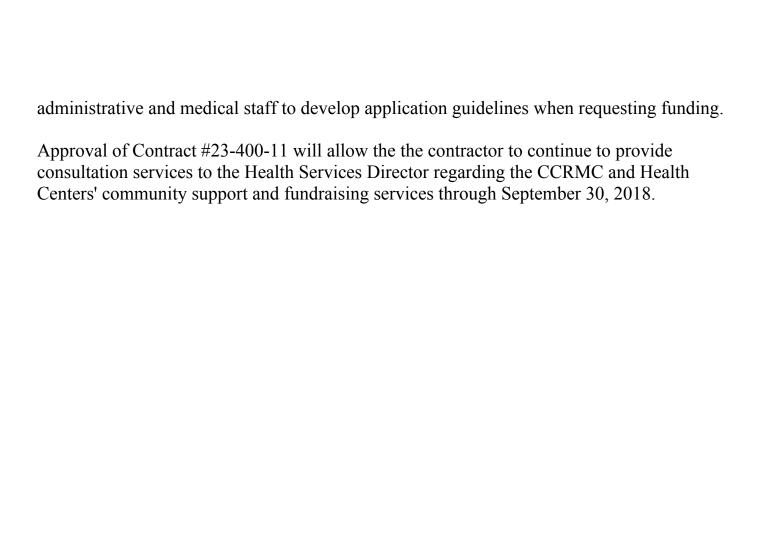
On September 23, 2014, the Board of Supervisors approved Contract #23-400-8 (as amended by Amendment Agreement #23-400-9 and #23-400-10) with Contra Costa Regional Health Foundation, for the period from October 1, 2014 through September 30, 2017, to provide professional consultation services to the Health Services Director regarding the CCRMC and Health Centers. Consultation services covered, but were not limited to: increasing community awareness of services provided; developing goals, policies, and procedures and by-laws; and working closely with the CCRMC and Health Centers'

✓ A	PPROVE	OTHER
	ECOMMENDATION OF CI	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 09/19/2017 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
	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

cc: Tasha Scott, Marcy Wilhelm

925-957-5410

Contact: William Walker,



CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will no longer receive continuous community support and fundraising activities for the CCRMC and Health Centers.