



**Contra
Costa
County**

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

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'

☒ 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: William Walker,
925-957-5410

administrative and medical staff to develop application guidelines when requesting funding.

Approval of Contract #23-400-11 will allow the the contractor to continue to provide consultation services to the Health Services Director regarding the CCRMC and Health Centers' community support and fundraising services through September 30, 2018.

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.