



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: September 26, 2017

Subject: Contract #23-419-12 with Perseus Corporation

**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #23-419-12 with Perseus Corporation, a corporation, in an amount not to exceed \$144,500, to provide consultation and technical assistance to the Health Services Department on third party cost reports, for the period from November 1, 2017 through October 31, 2018.

**FISCAL IMPACT:**

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

**BACKGROUND:**

On October 5, 2016, the Board of Supervisors approved Contract #23-419-11 with Perseus Corporation, for the period from November 1, 2016 through October 31, 2017, for consultation and technical assistance with preparing and submitting third party cost reports. The contractor also serves as the primary liaison between the Health Services Department and the state and federal government on all types of interactions including, but not limited to, audits, review of cost reports, and filed claims. Approval of Contract #23-419-12 will allow the contractor to continue providing services through October 31, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/26/2017** ☒ 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

ABSENT: 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 26, 2017

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

By: June McHuen, Deputy

Contact: Patrick Godley,  
925-957-5410

**CONSEQUENCE OF NEGATIVE ACTION:**

If this contract is not approved, the contractor will not provide oversight and review of third party cost reports that the Health Services Department is required to file with federal and state agencies.