



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: October 17, 2017

Subject: Extension #76-553-1 with The Regents of the University of California, San Francisco

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Extension Agreement #76-553-1 with The Regents of the University of California, San Francisco, a California Constitutional Corporation, to extend the termination date from November 30, 2017 to November 30, 2018, to continue to provide pediatric cardiology services at the Contra Costa Regional Medical Center (CCRMC).

FISCAL IMPACT:

This contract is funded 100% by Hospital Enterprise Fund I. There is no change being made to the contract payment limit of \$50,000.

BACKGROUND:

On December 20, 2016, the Board of Supervisors approved Contract #76-553, with The Regents of the University of California, San Francisco, a California Constitutional Corporation, for the provision of pediatric cardiology services, including fetal echocardiograms and electrocardiograms for the Pediatrics Unit at the Contra Costa Regional Medical Center through November 30, 2017. This contract includes mutual indemnification.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **10/17/2017** ☒ 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: October 17, 2017

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

By: June McHuen, Deputy

Contact: Samir Shah, M.D.,
925-370-5525

Approval of Contract Extension Agreement #76-553-1 will allow the contractor to continue providing pediatric cardiology services through November 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this extension is not approved, the contractor will not provide pediatric cardiology services at CCRMC.