



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: October 24, 2017

Subject: Amendment #23-523-4 with API Healthcare Corporation

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Amendment Agreement #23-523-4 with API Healthcare Corporation, a corporation, effective October 24, 2017, to amend Contract #23-523-2, to increase the payment limit by \$10,800, from \$691,008 to a new payment limit of \$701,808, with no change in the original term of June 30, 2016 through June 29, 2019.

FISCAL IMPACT:

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

BACKGROUND:

On June 21, 2016, the Board of Supervisors approved Contract #23-523-2 with API Healthcare Corporation for the implementation, licensing and hosting of contractor's patient classification software and staffing and scheduling software, for the period from June 30, 2016 through June 29, 2019.

Approval of Contract Amendment Agreement #23-523-4 will allow the contractor to provide additional software consultation and maintenance services with no change in the

☒ APPROVE
 ☐ OTHER
☒ RECOMMENDATION OF CNTY ADMINISTRATOR
 ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **10/24/2017** ☒ 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 24, 2017

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

By: June McHuen, Deputy

Contact: David Runt,
925-335-8700

cc: Tasha Scott, Marcy Wilhelm

original term through June 29, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the Health Services Department's Information Systems Unit will not receive the consultation and maintenance services needed for patient classification and staffing and scheduling systems.