To: **Board of Supervisors** 

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

Date: November 14, 2017

Subject: Contract #26-741-7 with Martha D. Newman



Contra Costa County

## **RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-741-7 with Martha D. Newman, an individual, in an amount not to exceed \$250,000, to provide consultation and technical assistance to Contra Costa Regional Medical Center (CCRMC) and Health Centers related to Public Hospital Redesign and Incentives in Medi-Cal (PRIME) program, quality improvement, and strategic methodology for the period from December 1, 2017 through November 30, 2018.

## FISCAL IMPACT:

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

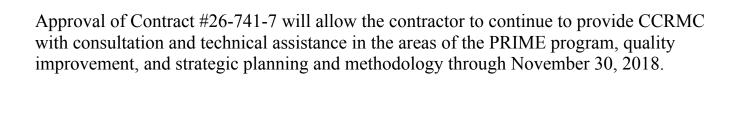
## **BACKGROUND:**

On November 15, 2016, the Board of Supervisors approved Contract #26-741-6 with Martha D. Newman for the provision of consultation and technical assistance to CCRMC for the development of quality metrics, leadership strategies and educational goals for the Delivery System Reform Incentive Payment (DSRIP) Program, for the period from December 1, 2016 through November 30, 2017.

✓ APP	PROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 11/14/2017 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: ABSENT:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Karen Mitchoff, District IV Supervisor Diane Burgis, District III Supervisor Federal D. Glover, District V	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: November 14, 2017  David Twa, County Administrator and Clerk of the Board of Supervisors
	Supervisor	By: June McHuen, Deputy
Contact: Anna Roth,		

925-370-5101

cc: L Walker, M Wilhelm



## CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not have access to the contractor's expertise in quality improvement projects, including the PRIME program.