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Contra Costa County

To: Board of Supervisors

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

Date: December 12, 2017

Subject: Amendment/Extension #26-790-3 with the Regents of the University of California, on behalf 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 Amendment/Extension Agreement #26-790-3 with the Regents of the University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco (UCSF), effective February 1, 2018, to amend Contract #26-790-2, to increase the payment limit by \$50,000 from \$25,000, to a new payment limit of \$75,000, and extend the term from January 31, 2018 through January 31, 2020.

FISCAL IMPACT:

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

BACKGROUND:

On January 10, 2017, the Board of Supervisors approved Contract #26-790-2, with the Regents of the University of California, for the provision of twenty-four hours a day, seven days a week phone consultation and in-person consultation during clinic hours for the Endocrinology Unit at Contra Costa Regional Medical Center. This contract includes mutual indemnification to hold harmless both parties for any claims arising out of the performance

✓ APPROVE	OTHER
RECOMMENDATION OF CN ADMINISTRATOR	TTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 12/12/2017 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: December 12, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy

Contact: Samir Shar, M.D.,

925-370-5525

of this contract.

Approval of Contract Amendment/Extension Agreement #26-790-3 will allow the contractor to continue providing services through January 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the contractor will not continue providing services.