



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 9, 2018

Subject: Contract #26-781-5 with Serramonte Pulmonary Asthma & Sleep Clinic, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-781-5 with Serramonte Pulmonary Asthma & Sleep Clinic, Inc., a corporation, in an amount not to exceed \$110,000, to provide pulmonary services at Contra Costa Regional Medical Center (CCRMC) and Health Centers for the period from January 1, 2018 through December 31, 2018.

FISCAL IMPACT:

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

BACKGROUND:

On August 16, 2016, the Board of Supervisors approved Contract #26-781-3 (as amended by Extension Agreement #26-781-4) with Serramonte Pulmonary Asthma & Sleep Clinic, Inc. for pulmonary services including, clinic coverage, consultation, on-call coverage, training, and medical procedures at CCRMC and Health Centers, for the period from September 1, 2015 through December 31, 2017.

Approval of Contract #26-781-5 will allow Serramonte Pulmonary Asthma & Sleep Clinic,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/09/2018** ☒ 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: January 9, 2018

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

By: June McHuen, Deputy

Contact: Samir Shah, M.D.,
925-370-5101

Inc., to provide pulmonary services at CCRMC and Health Centers through December 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring pulmonary services will not have access to the contractor's services.