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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: June 26, 2018

Subject: Contract #29-780-12 with Siskiyou Hospital, Inc. (dba Fairchild Medical Center)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Agreement #29-780-12 with Siskiyou Hospital, Inc. (dba Fairchild Medical Center), a non-profit corporation, to pay County an amount not to exceed \$150,480 for advice nurse services for the period from June 1, 2018 through May 31, 2021.

FISCAL IMPACT:

Contractor will pay County a minimum amount of \$150,480 for Contra Costa Health Plan Advice Nurse Services. The revenue generated by this Contract will be used to offset the cost of Contra Costa Health Plan's Advice Nurse services. (No rate increase)

BACKGROUND:

On May 5, 2015, the Board of Supervisors approved Contract #29-780-11 with Siskiyou Hospital, Inc. (dba Fairchild Medical Center), for the period from June 1, 2015 through May 31, 2018, for the Contra Costa Health Plan to provide contractor's Health Plan members with telephone advice nurse services including, but not limited to, information about how to access urgent care services, authorization for emergency care, and clinical advice.

✓ APPROVE	OTHER
RECOMMENDATION OF COADMINISTRATOR	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 06/26/2018	✓ 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: June 26, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Patricia Tanquary,	By: June McHuen, Deputy

cc: A Floyd, M Wilhelm

925-313-6004

BACKGROUND: (CONT'D)

Approval of Contract #29-780-12 will allow County to provide advice nurse services for a fee through May 31, 2021. The contract includes mutual indemnification.