



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: July 24, 2018

Subject: Contract #77-165 with Guardian Home Health Care & Hospice, Inc.

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #77-165 with Guardian Home Health Care & Hospice, Inc., a corporation, in an amount not to exceed \$300,000, to provide home health and hospice services to Contra Costa Health Plan (CCHP) members for the period July 1, 2018 through June 30, 2020.

**FISCAL IMPACT:**

This contract is funded 100% by CCHP Enterprise Fund II.

**BACKGROUND:**

Under Contract #77-165, the contractor will provide home health and hospice services for CCHP members for the period July 1, 2018 through June 30, 2020.

**CONSEQUENCE OF NEGATIVE ACTION:**

If this contract is not approved, certain specialty health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **07/24/2018** ☒ 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: July 24, 2018

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

Contact: Patricia Tanquary  
(925) 313-6004

By: June McHuen, Deputy

