



# Contra Costa County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: September 25, 2018

Subject: Amendment #76-554-1 with The Regents of the University of California, San Francisco

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## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #76-554-1 with The Regents of the University of California, San Francisco (UCSF), an Educational Institution, effective September 1, 2018, to amend Contract #76-554, to extend the termination date to August 31, 2020, for additional collection of data on palliative care services at Contra Costa Regional Medical Center.

## **FISCAL IMPACT:**

This is a non-financial agreement.

## **BACKGROUND:**

On October 18, 2016, the Board of Supervisors approved Contract #76-554, with UCSF for the provision of the collection of palliative care services, for the period from September 1, 2016 through August 31, 2018. This contract includes mutual indemnification.

Approval of Contract Amendment/Extension Agreement #76-554-1 will allow the Contractor to continue providing collection of data on palliative care services through

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/25/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

### **VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Karen Mitchoff, District IV Supervisor

ABSENT: Diane Burgis, District III 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: September 25, 2018

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

By: Stephanie Mello, Deputy

Contact: Samir Shah, M.D. (925)  
370-5525

August 31, 2020.

**CONSEQUENCE OF NEGATIVE ACTION:**

If this amendment is not approved, Contractor will not continue providing collection of data on palliative care services.