



**Contra
Costa
County**

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

Subject: Amendment #26-591-2 with The Regents of the University of California, San Francisco on behalf of the University of California, San Francisco and UCSF

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #26-591-2 with The Regents of the University of California San Francisco on behalf of the University of California, San Francisco Medical Center (UCSF) and Benioff Children's Hospital, an Educational Institution, effective September 1, 2018, to amend Contract #26-591-1, to extend the termination date to August 31, 2022, for additional transfer of patients and records from Contra Costa Regional Medical Center and Contra Costa Health Centers (CCRMC) to UCSF and Benioff Children's Hospital.

FISCAL IMPACT:

This is a non-financial agreement.

BACKGROUND:

On January 7, 2014, the Board of Supervisors approved Contract #26-591-1 with UCSF and Benioff Children's Hospital for the transfer of patients and records from CCRMC to UCSF and Benioff Children's Hospital for the period from December 1, 2013 through August 31, 2018. This contract includes mutual indemnification.

☒ 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

Approval of Contract Amendment/Extension Agreement #26-591-2 will allow the Contractor to continue providing transfer of patients and records through August 31, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not continue providing transfer of patients and records services.