To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: September 25, 2018



Contra Costa County

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.

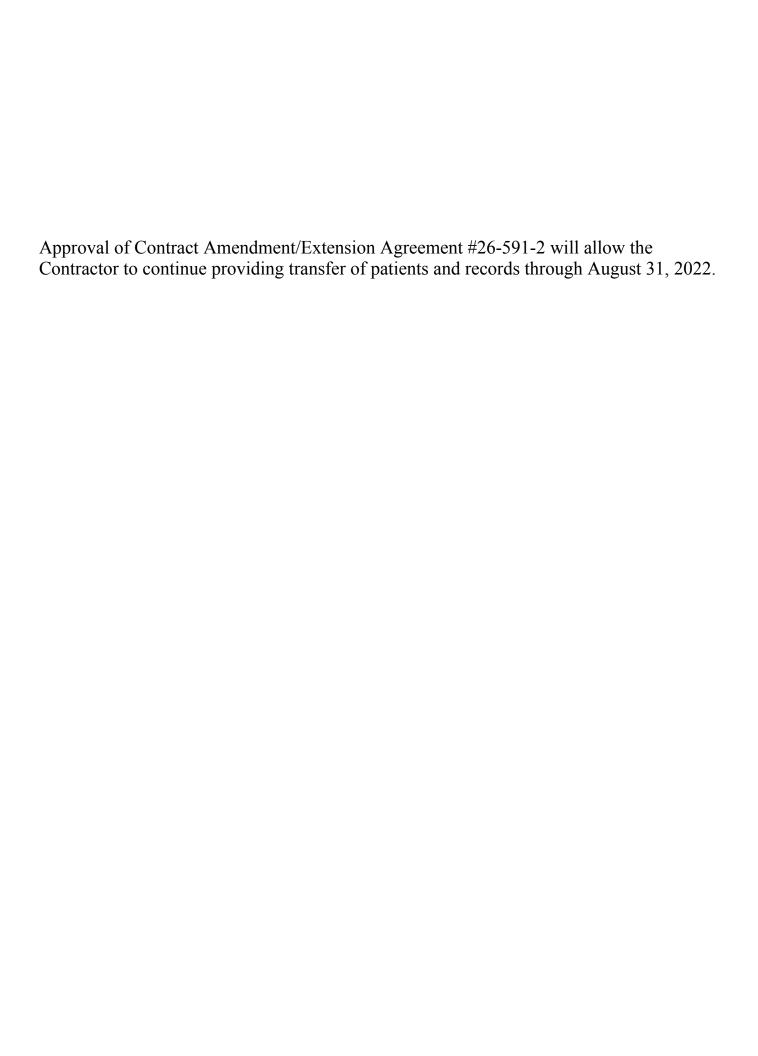
BACKGROUND:

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
Action of Board On: 09/25/2018 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor	
ABSENT:	Candace Andersen, District II Supervisor Karen Mitchoff, District IV 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
	Diane Burgis, District III Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
	Federal D. Glover, District V Supervisor	By: Stephanie Mello, Deputy
Contact:	SAMIR SHAH, M.D.	

cc: A Floyd, M Wilhelm

(925) 370-5525



CONSEQUENCE OF NEGATIVE ACTION:

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