



Contra
Costa
County

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

Subject: Contract #23-400-12 with Contra Costa Regional Health Foundation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-400-12 with Contra Costa Regional Health Foundation, a non-profit corporation, in an amount not to exceed \$125,004, to provide professional consultation services to the Health Services Director with regard to the Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from October 1, 2018 through September 30, 2019.

FISCAL IMPACT:

This Contract is funded 100% by the Hospital Enterprise Fund I. No rate increase.

BACKGROUND:

On September 19, 2017, the Board of Supervisors approved Contract #23-400-11 with Contra Costa Regional Health Foundation, to provide professional consultation services to the Health Services Director with regard to the Contra Costa Regional Medical Center and Contra Costa Health Centers including, increasing community awareness of services provided; developing fundraising goals, policies, and procedures and by-laws; and working closely with the Contra Costa Regional

☒ 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: June McHuen, Deputy

Contact: Anna Roth,
925-957-5403

BACKGROUND: (CONT'D)

Medical Center and Contra Costa Health Center's administrative and medical staff to develop "Application Guidelines" for requesting funding, through September 30, 2018.

Approval of Contract #23-400-12 will allow the Contractor to continue to provide consultation services to the Health Services Director with regard to the Contra Costa Regional Medical Center and Contra Costa Health Centers community support and fundraising services through September 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not continue to receive continuous community support and fundraising activities for the Contra Costa Regional Medical Center and Health Centers.