SLAI OF

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: October 16, 2018

Subject: Extension Agreement #76-553-2 with The Regents of the University of California, San Francisco

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Extension Agreement #76-553-2 with The Regents of the University of California, San Francisco, a California Constitutional Corporation, to extend the termination date from November 30, 2018 to November 30, 2020 with no change in the original payment limit of \$50,000 to continue to provide pediatric cardiology services.

FISCAL IMPACT:

None, there is no change in the Contract Payment Limit of \$50,000. This Contract is funded by 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On December 20, 2016, the Board of Supervisors approved Contract #76-553 (as amended by extension agreement #76-553-1), with The Regents of the University of California, San Francisco, a California Constitutional Corporation, for the provision of pediatric cardiology services, including, fetal echocardiograms and electrocardiograms for the Pediatrics Unit at Contra Costa Regional Medical Center (CCRMC) through November 30, 2018. This agreement includes mutual indemnification.

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CYADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 10/16/2018 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: October 16, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors By: Laura Cassell, Deputy
Contact: Samir Shah, M.D.,	by. Laura Cassen, Deputy

cc: D Morgan, M Wilhelm

925-370-5525

Approval of Contract Extension Agreement #76-553-2 will allow Contractor to continue providing pediatric cardiology services through November, 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this extension is not approved, Contractor will not continue to provide pediatric cardiology services at CCRMC.