



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 22, 2019

Subject: Clarify Board Order Item #C.65 with SHC Services, Inc. (dba Supplemental Health Care)

RECOMMENDATION(S):

APPROVE clarification of Board action of December 18, 2018, (C.65) which authorized the Health Services Director to execute Contract #26-473-26 with SHC Services, Inc. (dba Supplemental Health Care), a corporation, to correct the termination date from June 30, 2019, to reflect the intent of the parties in which the termination date should be March 31, 2019.

FISCAL IMPACT:

This contract is funded 100% by Hospital Enterprise Fund I.

BACKGROUND:

On December 18, 2018, the Board of Supervisors approved Extension Agreement #26-473-26 with SHC Services, Inc. (dba Supplemental Health Care) to extend the contract term from December 1, 2018 through June 30, 2019, with no change in the payment limit of \$1,500,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center and Contra Costa Health Centers.

The purpose of this Board Order is to correct the contract termination date to reflect the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/22/2019** ☒ 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: January 22, 2019

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

By: Laura Cassell, Deputy

Contact: Jaspreet Benepal,
925-370-5101

intent of the parties in which

BACKGROUND: (CONT'D)

the contract terminated date should be March 31, 2019 instead of June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, Contractor's contract termination date will remain incorrect.