



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: February 12, 2019

Subject: Clarification of Board Order Item #C.80 with Regents of the University of California, UCSF

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**RECOMMENDATION(S):**

APPROVE clarification of Board action of January 15, 2019, (C.80) which authorized the Health Services Director to execute Amendment Agreement #26-758-5 with the Regents of the University of California, on behalf of the University of California San Francisco (UCSF), to correct the amendment effective date from December 31, 2018, to reflect the intent of the parties in which the effective date should be December 1, 2018.

**FISCAL IMPACT:**

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

**BACKGROUND:**

On January 15, 2019, the Board of Supervisors approved Amendment Agreement #26-758-5 with UCSF to allow additional physicians to provide remote neurology and consultation services for Contra Costa Regional Medical Center and Health Centers with no change in the Payment Limit of \$480,000 or term of January 1, 2018 through December 31, 2020.

The purpose of this Board Order is to correct the amendment effective date to reflect the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **02/12/2019** ☒ 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: February 12, 2019

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

By: Stephanie Mello, Deputy

Contact: Samir Shah, M.D.  
925-370-5525

intent of the parties in which the effective date should be December 1, 2018 instead of December 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the effective date of additional physicians would providing remote neurology and consultation services would be incorrect.