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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

## **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.

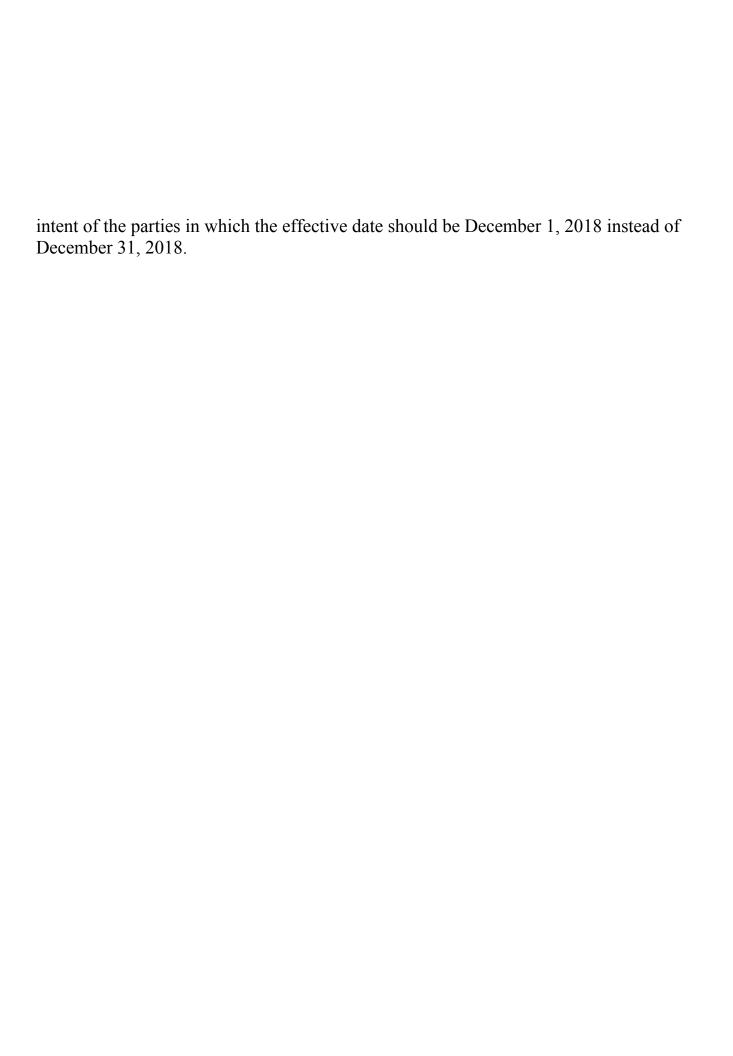
The purpose of this Board Order is to correct the amendment effective date to reflect the

	APPROVE	OTHER
	RECOMMENDATION OF CN	RECOMMENDATION OF BOARD COMMITTEE
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
		By: Stephanie Mello, Deputy

cc: Marcy Wilhelm

925-370-5525

Contact: Samir Shah, M.D.



## **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.