



Contra
Costa
County

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

Subject: Cancellation Agreement#26-872-3 with S/T Health Group Consulting, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Cancellation Agreement #26-872-3 with S/T Health Group Consulting, Inc., a corporation, effective at the close of business on February 1, 2019.

FISCAL IMPACT:

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

BACKGROUND:

On April 25, 2017, the Board of Supervisors approved Contract #26-872-1 (as amended by Amendment Agreement #26-872-2) with S/T Health Group Consulting, Inc. for the provision of Price Verification Recovery Audit - 340 B Compliance Audit, for the period from April 1, 2017 through March 31, 2020.

In accordance with General Conditions Paragraph 5 (Termination), of the Contract, the Department and Contractor have agreed to a mutual cancellation of this Contract. Approval of Cancellation Agreement #26-872-3 will accomplish this termination.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

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

Contact: Jaspreet Benepal,
925-370-5101