



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 19, 2019

Subject: Clarification of Board Item C.44 with The Leland Stanford Junior University

RECOMMENDATION(S):

APPROVE clarification of Board action on April 24, 2018 (C.44) which authorized the Health Services Director to execute Participation Agreement #26-796-1 with The Leland Stanford Junior University, an education institution, to correct the payment limit from an amount not to exceed \$10,000, to reflect the intent of the parties in which the payment limit should reflect an amount not to exceed \$20,000.

FISCAL IMPACT:

This contract is funded 100% Hospital Enterprise Fund I.

BACKGROUND:

On April 24, 2018 the Board of Supervisors approved Contract #26-796-1 with The Leland Stanford Junior University to allow County to participate in a collaborative to improve perinatal health care in California for the period March 1, 2018 through February 28, 2021. The contract was negotiated in the amount of \$20,000; however, staff inadvertently stated \$10,000 in the Board Order.

The purpose of this Board Order is to correct the payment limit to reflect the intent of the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/19/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Federal D. Glover, District V Supervisor

ABSENT: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV 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: March 19, 2019

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

By: Laura Cassell, Deputy

Contact: JASPREET BENEPAL,
925-370-5101

parties in which the payment limit should be \$20,000 instead of \$10,000.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, County will not be able to pay the membership fee and take advantage of statewide data systems improving the accuracy of perinatal health care at Contra Costa Regional Medical Center.