



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: May 7, 2019

Subject: Amendment #77-159-1 with Pathways Home Health and Hospice

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #77-159-1 with Pathways Home Health and Hospice, a non-profit corporation, effective May 1, 2019, to amend Contract #77-159 to increase the payment limit by \$425,000, from \$75,000 to a new payment limit of \$500,000 and to provide additional hospice services to Contra Costa Health Plan (CCHP) members, with no change in the term of August 1, 2018 through July 31, 2020.

**FISCAL IMPACT:**

This amendment is funded 100% by CCHP Enterprise Fund II. (Rate increase)

**BACKGROUND:**

In October 2018, the County Administrator approved and the Purchasing Services Manager executed Contract #77-159 with Pathways Home Health and Hospice, for the provision of hospice services, for the period from August 1, 2018 through July 31, 2020.

Approval

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

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Action of Board On: **05/07/2019** ☒ 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: May 7, 2019

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,  
925-313-6004



BACKGROUND: (CONT'D)

of Contract Amendment Agreement #77-159-1 will allow the Contractor to continue to provide additional hospice services through July 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, certain hospice services for its members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.