



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: July 23, 2019

Subject: Contract Amendment #23-611-1 with Artedis Partners, LLC

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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 #23-611-1 with Artedis Partners, LLC., a limited liability company, effective April 1, 2019, to amend Contract #23-611 to increase the payment limit by \$430,000, from \$160,000 to a new payment limit of \$590,000, with no change in the term of January 1, 2017 through December 31, 2019.

**FISCAL IMPACT:**

This Contract is entirely funded by Hospital Enterprise Fund I. (No rate increase)

**BACKGROUND:**

On February 7, 2017, the Board of Supervisors approved Contract #23-611 with Artedis Partners, LLC., for consultation and technical assistance with regard to the Department's Information Systems Unit security and compliance with Health Insurance Portability and Accountability Act (HIPAA) including meeting Federal, State, Local and Industry Payment Card Industry Data Security Standards (PCI-DSS) assessments and audits, for the period from January 1, 2017 through December 31, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **07/23/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: Diane Burgis, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor  
Federal D. Glover, District V  
Supervisor

ABSENT: John Gioia, District I  
Supervisor  
Candace Andersen, District II  
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: July 23, 2019

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

By: Laura Cassell, Deputy

Contact: Patrick Wilson,  
925-335-8700

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #23-611-1 will allow the Contractor to provide additional consultation and technical assistance for the Health Services Department's Information Systems Unit through December 31, 2019.

Due to an oversight by the monitoring department, the payment limit of Contract #23-611 was insufficient to cover payments in year two of the three-year term. Increasing the payment limit under this Contract Amendment will ensure enough funds to cover the remainder of the contract term.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract amendment agreement is not approved, the Department's Information Systems Unit would be more at risk of not meeting Federal, State, Local and Industry security standards.