



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 5, 2019

Subject: Amendment/Extension Agreement #23-523-5 with API Healthcare Corporation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #23-523-5 with API Healthcare Corporation, a corporation, effective June 28, 2019, to amend Contract #23-523-2 (as amended by #23-523-4), to increase the payment limit by \$101,739, from \$701,808 to a new payment limit of \$803,547, and to extend the termination date from June 29, 2019 to June 30, 2020, for continued software licensing, hosting and maintenance services for the Health Services Information Systems Unit.

FISCAL IMPACT:

This amendment is funded 100% by Hospital Enterprise fund I. (No rate increase)

BACKGROUND:

On June 21, 2016, the Board of Supervisors approved Contract #23-523-2 (as amended by Amendment #23-523-4) with API Healthcare Corporation for the implementation, licensing and hosting of Contractor's Patient Classification software and Staffing and Scheduling system, for the period from June 30, 2016 through June 29, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **11/05/2019** ☒ 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: November 5, 2019

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

By: Laura Cassell, Deputy

Contact: Patrick Wilson,
925-335-8777

On October 24, 2017, the Board of Supervisor approved Contract Amendment Agreement #23-523-4 to increase the payment limit by \$10,800 from \$691,008 to a new payment limit of \$701,808.

BACKGROUND: (CONT'D)

Approval of Contract Amendment/Extension Agreement #23-523-5 will allow the Contractor to continue to provide software licensing, hosting and support and maintenance services through June 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment/extension is not approved, the Health Services Department's Information Systems Unit will not receive the software support and maintenance services needed for Patient Classification and Staffing and Scheduling Systems.