SLAI OU

Contra Costa County

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: February 24, 2009

Subject: Contract Amendment Agreement #26-260-17 with Preferred Staffing, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Jeff Smith, M.D.), to execute on behalf of the County, Contract Amendment Agreement #26-260-17 with Preferred Staffing, Inc., a corporation, effective July 1, 2008, to amend Contract #26-260-15, to increase the payment limit by \$6,623, from \$50,000 to a new payment limit of \$56,623 with no change in the original term of August 1, 2007 through July 31, 2008.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I.

BACKGROUND:

On August 14, 2007, the Board of Supervisors approved Contract #26-260-15 with Preferred Staffing, Inc., for the period from August 1, 2007 through July 31, 2008, for the provision of nursing registry services at Contra Costa Regional Medical Center and Contra Costa Health Centers.

Approval of Contract Amendment Agreement #26-260-17 will allow the Contractor to be paid for registry nursing services rendered

✓ APPROVE	OTHER		
№ RECOMMENDATION OF	CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 02/24/2009	APPROVED AS RECOMMENDED OTHER		
Clerks Notes:			
VOTE OF SUPERVISORS			
AYE: John Gioia, District I Supervisor			
Gayle B. Uilkema, 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.		
Mary N. Piepho, District III Supervisor	ATTESTED: February 24, 2009		
Susan A. Bonilla, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors		
Federal D. Glover, District V Supervisor	By: Celicia Nelson, Deputy		
Contact: Jeff Smith, M.D.,			

cc: Tasha Scott, Barbara Borbon

370-5113

BACKGROUND: (CONT'D)

to cover for temporary absences and vacant positions at Contra Costa Regional Medical Center, through July 31, 2008.