



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: December 10, 2019

Subject: Contract #23-638-1 with Cactus Healthcare Resources, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-638-1 with Cactus Healthcare Resources, LLC, a limited liability company, in an amount not to exceed \$1,180,000, to provide consultation, training and technical support to the Department's Information Systems Unit with regard to information technology analytics, for the period January 1, 2020 through December 31, 2021.

FISCAL IMPACT:

This Contract is funded 100% by Hospital Enterprise Fund I.

BACKGROUND:

On June 26, 2018, the Board of Supervisors approved Contract #23-638 with Cactus Healthcare Resources, LLC, for the provision of consultation, training and technical support to the Department's Information Systems Unit, including information technology analytics and assisting with project management and implementation of new systems, applications and technologies for the period June 1, 2018 through December 31, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **12/10/2019** ☒ 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: December 10, 2019

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

By: June McHuen, Deputy

Contact: Patrick Wilson,
925-335-8777

Approval of Contract #23-638-1 will allow Contractor to continue providing services through December 31, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this Contract is not approved, the County will not have consultation, training and technical assistance for the Information Technology Analytics Unit.