



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: January 7, 2020

Subject: Amendment/Extension #26-790-4 with the Regents of the University of California, on behalf of the University of California, San Francisco

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment/Extension Agreement #26-790-4 with the Regents of the University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco (UCSF), effective January 31, 2020, to amend Contract #26-790-2, as amended by Amendment/Extension Agreement #26-790-3, to increase the payment limit by \$50,000 from \$75,000, to a new payment limit of \$125,000, and to extend the termination date from January 31, 2020 through January 31, 2022, to provide additional phone consultation and in-person consultation for the Endocrinology Unit at Contra Costa Regional Medical Center (CCRMC).

**FISCAL IMPACT:**

This Contract is funded 100% by Hospital Enterprise Fund I Budget. (No rate increase)

**BACKGROUND:**

On January 10, 2017, the Board of Supervisors approved Contract #26-790-2, as amended by Amendment/Extension Agreement #26-790-3, with the Regents of the University of

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/07/2020** ☒ 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: January 7, 2020

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

Contact: Samir Shah, M.D.,  
925-370-5525

By: Laura Cassell, Deputy

California,

BACKGROUND: (CONT'D)

for the provision of twenty-four hour a day, seven days a week, phone consultation and in-person consultation during clinic hours, for the Endocrinology Unit at CCRMC, which included mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract, for the period February 1, 2017 through January 31, 2020.

Approval of Contract Amendment/Extension Agreement #26-790-4 will allow the Contractor to continue providing services through January 31, 2022. This Contract includes mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not continue providing consultation services.