



Contra
Costa
County

To: West Contra Costa Healthcare District

From: Anna Roth, Health Services Director

Date: January 7, 2020

Subject: Amendment #23-648-2 with Vickie Lee Scharr

RECOMMENDATION(S):

Acting as the Governing Board of the West Contra Costa Healthcare District:

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of County Contract Amendment #23-648-2 with Vickie Lee Scharr, an individual, effective January 1, 2020, to amend Contract #23-648, as amended by Amendment Agreement #23-648-1, to increase the payment limit by \$90,000, from \$300,000 to a new payment limit of \$390,000, with no change in the term of January 1, 2019 through December 31, 2020, to provide additional consultation, technical support and planning services with regard the West Contra Costa Healthcare District (WCCHD).

FISCAL IMPACT:

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

BACKGROUND:

On December 4, 2018, the Board of Supervisors approved Contract #23-648, as amended by Amendment Agreement #23-648-1, with Vickie Lee Scharr for the provision consultation, technical support and planning services to the Chief Operating Officer with

☒ 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

By: Stacey M. Boyd, Deputy

Contact: Patrick Godley,
925-957-5405

regard to the transition of the WCCHCD to Contra

BACKGROUND: (CONT'D)

Costa County including but not limited to financial planning and operational improvement, for the period from January 1, 2019 through December 31, 2020.

Approval of Contract Amendment #23-648-2 will allow the Contractor to provide additional services through December 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Health Services Department will not be able to use Contractor's expertise in the transition of WCCHCD to Contra Costa County.