



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 14, 2020

Subject: Contract #77-035-3 with 1125 Sir Francis Drake Boulevard Operating Company, LLC (DBA Kentfield Hospital)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-035-3 with 1125 Sir Francis Drake Boulevard Operating Company, LLC (dba Kentfield Hospital), a limited liability company, in an amount not to exceed \$2,500,000, to provide long term acute care hospital services for Contra Costa Health Plan (CCHP) Members for the period February 1, 2020 through January 31, 2021.

FISCAL IMPACT:

This Contract is funded 100% by CCHP Enterprise Fund II. (Rate increase)

BACKGROUND:

On February 12, 2019, the Board of Supervisors approved Contract #77-035-2 with 1125 Sir Francis Drake Boulevard Operating Company, LLC (dba Kentfield Hospital), to provide long term acute care hospital services for CCHP Members for the period February 1, 2019 through January 31, 2020.

Approval of Contract #77-035-3 will allow Contractor to continue to provide long term acute care hospital services for CCHP members through January 31, 2021.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/14/2020** ☒ 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
Federal D. Glover, District V
Supervisor

ABSENT: Karen Mitchoff, District IV
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 14, 2020

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,
925-313-6104

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized health care services for CCHP Members will not be provided.