



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: April 28, 2020

Subject: Clarification of Board Item C.35 with The Leland Stanford Junior University

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**RECOMMENDATION(S):**

APPROVE clarification of Board action on March 19, 2019 (C.35) which authorized the Health Services Director to execute Participation Agreement #26-796-1 with The Leland Stanford Junior University, an education institution, to correct the Payment Limit from an amount not to exceed \$20,000, to reflect the intent of the parties in which the Payment Limit should be an amount not to exceed \$22,000.

**FISCAL IMPACT:**

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

**BACKGROUND:**

On March 19, 2019 the Board of Supervisors approved Contract #26-796-1 with The Leland Stanford Junior University to allow County to continue to participate in a collaboration to improve perinatal health care in California, for the period March 1, 2018 through February 28, 2021.

The purpose of this Board Order is to correct the Payment Limit to reflect the intent of the parties in which the Payment Limit should be \$22,000 instead of \$20,000.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **04/28/2020** ☒ 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: April 28, 2020

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

By: Stephanie Mello, Deputy

Contact: Jaspreet Benepal,  
925-370-5101



CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, County will not be able to pay the membership fee and take advantage of statewide data systems improving the accuracy of perinatal health care at Contra Costa Regional Medical Center.