SEAL OF

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: May 12, 2020

Subject: Contract #77-288 with Odyssey Healthcare Operating A LP (dba Kindred Hospice)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-288 with Odyssey Healthcare Operating A LP, a limited partnership, in an amount not to exceed \$450,000, to provide hospice services for Contra Costa Health Plan (CCHP) Members, for the period May 1, 2020 through April 30, 2021.

FISCAL IMPACT:

This Contract is funded 100% by CCHP Enterprise Fund II.

BACKGROUND:

Under Contract #77-288, the Contractor will provide hospice services for CCHP Members for the period May 1, 2020 through April 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

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

| ✓ APPROVE | OTHER |
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| ▼ RECOMMENDATION OF C ADMINISTRATOR | NTY RECOMMENDATION OF BOARD COMMITTEE |
| Action of Board On: 05/12/2020 APPROVED AS RECOMMENDED OTHER | |
| Clerks Notes: | |
| VOTE OF SUPERVISORS | |
| | |
| AYE: John Gioia, District I Supervisor | |
| Candace Andersen, District II 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: May 12, 2020 |
| Diane Burgis, District III Supervisor | |
| Karen Mitchoff, District IV Supervisor | ATTESTED: May 12, 2020 |
| | David Twa, County Administrator and Clerk of the Board of Supervisors |
| Federal D. Glover, District V Supervisor | |
| 1 | By: June McHuen Deputy |

cc: K Cyr, M Wilhelm

925-313-6004

Contact: Sharron Mackey,