



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: August 11, 2020

Subject: Contract #77-303 with Windsor Rosewood Care Center, LLC (dba Windsor Rosewood Care Center)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-303 with Windsor Rosewood Care Center, LLC (dba Windsor Rosewood Care Center), a Limited Liability Company, in an amount not to exceed \$2,400,000, to provide skilled nursing facility (SNF) services to Contra Costa Health Plan (CCHP) Members for the period October 1, 2020 through September 30, 2023.

FISCAL IMPACT:

This Contract is funded 100% CCHP Enterprise Fund II.

BACKGROUND:

Under Contract #77-303, the Contractor will provide skilled nursing facility (SNF) services to CCHP Members for the period October 1, 2020 through September 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/11/2020** ☒ 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: August 11, 2020

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,
925-313-6104