



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: September 8, 2020

Subject: Contract #77-304 with Windsor Convalescent and Rehabilitation Center of Concord, LLC (dba Windsor Manor Rehabilitation Center of Concord)

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-304 with Windsor Convalescent and Rehabilitation Center of Concord, LLC (dba Windsor Manor Rehabilitation Center of Concord), a limited liability partnership, in an amount not to exceed \$2,400,000, to provide skilled nursing services for Contra Costa Health Plan (CCHP) Members for the period October 1, 2020 through September 30, 2023.

**FISCAL IMPACT:**

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

**BACKGROUND:**

Under Contract #77-304, the Contractor will provide skilled nursing services for CCHP Members for the period October 1, 2020 through September 30, 2023.

**CONSEQUENCE OF NEGATIVE ACTION:**

If this contract is not approved, CCHP Members will not receive the benefits of skilled nursing facility services from the Contractor.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/08/2020** ☒ 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: September 8, 2020

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,  
925-313-6104

