



Contra
Costa
County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: September 15, 2020

Subject: Contract #77-272 with Vitas Healthcare Corporation of California

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute, on behalf of the County Contract #77-272 containing mutual indemnification, with Vitas Healthcare Corporation of California, a corporation, in an amount not to exceed \$1,450,000, to provide hospice services to Contra Costa Health Plan (CCHP) Members, for the period September 1, 2020 through August 31, 2021.

FISCAL IMPACT:

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

BACKGROUND:

Under Contract #77-272, Contractor will provide hospice services to CCHP Members for the period September 1, 2020 through August 31, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/15/2020** ☒ 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 15, 2020

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,
925-313-6104