



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: October 13, 2020

Subject: Contract #23-646-4 with Eighty 20 Healthcare Consulting, LLC

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-646-4 with Eighty 20 Healthcare Consulting, LLC, a limited liability company, in an amount not to exceed \$339,000, to provide consultation, technical support and planning services with regard to transitioning the West Contra Costa Health Care District (WCCHCD) to County, for the period from January 1, 2021 through December 31, 2021.

**FISCAL IMPACT:**

This Contract is funded 100% by West Contra Costa Health Care District Funds.

**BACKGROUND:**

On December 4, 2018, the Board of Supervisors approved Contract #23-646 (as amended by Amendment Agreements #23-646-1 through #23-646-3) with the Contractor to will provide consultation, technical support and planning services to the Chief Operating Officer with regard to the transition of the WCCHCD to Contra Costa County including but not limited to financial planning and operational improvement, through December 31, 2020.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **10/13/2020** ☒ 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: October 13, 2020

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

By: Laura Cassell, Deputy

Contact: Patrick Godley,  
925-957-5405

Approval of Contract #23-646-4 will allow the Contractor to continue to provide services, through December 31, 2021.

**CONSEQUENCE OF NEGATIVE ACTION:**

If this contract is not approved, the Health Services Department will not be able to use Contractor's expertise in the transition of WCCHCD to Contra Costa County.