



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 3, 2020

Subject: Contract #77-184-1 with A Plus Hospice, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-184-1 with A Plus Hospice, Inc, a corporation, in an amount not to exceed \$450,000, to provide hospice services for Contra Costa Health Plan (CCHP) members, for the period November 1, 2020 through October 31, 2023.

FISCAL IMPACT:

This contract will be funded 100% by the CCHP Enterprise Fund II.

BACKGROUND:

On November 13, 2018 the Board of Supervisors approved Contract #77-184 with A Plus Hospice, Inc., for the provision of hospice services for CCHP Members for the period November 1, 2018 through October 31, 2020.

Approval of Contract #77-184-1 will allow the Contractor to continue to provide hospice services for CCHP members through October 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **11/03/2020** ☒ 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: November 3, 2020

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,
925-313-6104

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