



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 19, 2021

Subject: Contract #26-874-5 with META Dynamic, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #26-874-5 containing mutual indemnification with META Dynamic, Inc., a corporation, in an amount not to exceed \$105,000, to provide a guidance navigation system, related software, accessories and certified technicians for locating tumors in the Surgical Unit at Contra Costa Regional Medical Center (CCRMC), for the period November 1, 2020 through October 31, 2023.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$105,000 over a 3 year period and will be funded 100% by Hospital Enterprise Fund I revenues. (Rate increase)

BACKGROUND:

CCRMC has been contracting with META Dynamic, Inc., since November 2015 for their expertise in tumor locating services. This contractor employs individuals that are specially trained, experienced, competent, certified and licensed to perform medical services using the Surgical Image Guidance Navigation System (IGS) plus related software and accessories, and/or the Ultrasonic Aspirator (UA) to locate throat tumors in patients in the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/19/2021** ☒ 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: January 19, 2021

, County Administrator and Clerk of the Board of Supervisors

Contact: Samir Shah, M.D.
925-370-5525

By: Laura Cassell, Deputy

Surgical Unit at CCRMC.

BACKGROUND: (CONT'D)

On November 5, 2019, the Board of Supervisors approved Contract #26-874-4 with META Dynamic, Inc., for the provision of guidance navigation system, related software, accessories and certified technicians for locating tumors in the Surgical Unit at CCRMC, for the period from November 1, 2019 through October 31, 2020.

Approval of Contract #26-874-5 will allow the contractor to continue to provide tumor locating services through October 31, 2023. This contract includes mutual indemnification to hold harmless both parties for any claims arising out of the performance of this contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients of the Surgical Unit at Contra Costa Regional Medical requiring tumor locating procedures will not have access to the contractor's services.