



**Contra
Costa
County**

To: West Contra Costa Healthcare District

From: Anna Roth, Health Services Director

Date: September 21, 2021

Subject: Amendment #23-648-5 with Vickie Lee Scharr

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment #23-648-5 with Vickie Lee Scharr, an individual, effective September 1, 2021, to amend Contract #23-648-4 to increase the payment limit by \$55,000, from \$205,000, to a new payment limit of \$260,000, with no change in the term of January 1, 2021 through December 31, 2021, to provide additional consultation, technical support and planning services with regard to the West Contra Costa Health Care District (WCCHCD).

FISCAL IMPACT:

This amendment will result in additional expenditures of \$55,000 for a 1 year period and is funded 100% by West Contra Costa Healthcare District allocations. (No rate increase)

BACKGROUND:

On January 1, 2019, the Contra Costa Board of Supervisors became the appointed Board of Directors for the WCCHCD.

On October 13, 2020, the Board of Supervisors approved Contract #23-648-4 with Vickie

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/21/2021** ☒ 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: September 21, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Patrick Godley,
925-957-5405

Lee Scharr in an amount not to exceed \$205,000,

BACKGROUND: (CONT'D)

for the provision consultation, technical support and planning services to the Chief Operating Officer with regard to the WCCHCD including but not limited to financial planning and operational improvement, for the period from January 1, 2021 through December 31, 2021.

Approval of Contract Amendment #23-648-5 will allow the contractor to provide additional 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 this contractor's expertise with regard to the WCCHCD.