SEAL OF SEAL O

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: January 11, 2022

Subject: Contract #23-646-5 with Eighty20 Healthcare Consulting, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-646-5 with Eighty20 Healthcare Consulting, LLC, a limited liability company, in an amount not to exceed \$339,000, to provide consultation, technical support and planning services to the County with regard to the West Contra Costa Health Care District (WCCHCD), for the period from January 1, 2022 through December 31, 2022.

FISCAL IMPACT:

Approval of this contract will result in annual expenditures of up to \$339,000 and is funded 100% by West Contra Costa Health Care District Funds.

BACKGROUND:

The contractor provides professional consultation, technical support and planning services to the Chief Operating Officer, or designee, with regard to the WCCHCD including, but not limited to, assisting with financial planning and operational improvements. The contractor has been contracting with the County since January 1, 2019.

	APPROVE	OTHER
	RECOMMENDATION OF C INISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 01/11/2022 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor Candace Andersen, District II 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.
	Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor	ATTESTED: January 11, 2022
		Monica Nino, County Administrator and Clerk of the Board of Supervisors
	Federal D. Glover, District V Supervisor	
0		By: Antonia Welty, Deputy
Cont	tact: Patrick Godley,	

cc: L Walker, M Wilhelm

925-957-5405

On

BACKGROUND: (CONT'D)

October 13, 2020, the Board of Supervisors approved Contract #23-646-4 with Eighty20 Healthcare Consulting, LLC, in an amount not to exceed \$339,000, to provide consultation, technical support and planning services to the Chief Operating Officer for the period January 1, 2021 through December 31, 2021.

Approval of Contract #23-646-5 will allow the contractor to continue to provide services through December 31, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Health Services Department will not be able to use this contractor's expertise in WCCHCD matters.