C. 94

To: Board of SupervisorsFrom: Anna Roth, Health Services DirectorDate: April 12, 2022

Subject: Clarification of Board Action of November 2, 2021 Item (C.59)



Contra Costa County

RECOMMENDATION(S):

APPROVE clarification of Board Action of November 2, 2021 (Item C.59), which authorized the Auditor-Controller to pay the University of California, San Francisco (dba UCSF Medical Center) an amount not to exceed \$41,193 for outside laboratory services provided to Contra Costa Regional Medical Center (CCRMC) by the contractor for the period November 1, 2019 through June 30, 2021, to instead reflect the correct term of October 1, 2019 through June 30, 2021.

FISCAL IMPACT:

Approval of this board order clarification will not result in a higher payment. It includes the full term when services were provided for the amount previously authorized by the Board.

BACKGROUND:

CCRMC has an obligation to provide certain specialized laboratory services, therefore, CCRMC contracts with outside laboratory testing services in order to provide testing services not available at CCRMC, to ensure patient care is provided as required. The contractor has been providing services to the County for several years, previously under a Memorandum of Understanding (MOU) and was required to convert to a County contract.

APPROVE	OTHER
RECOMMENDATION OF CN ADMINISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 04/12/2022 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 Contact: Jaspreet Benepal, 925-370-5100 	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: April 12, 2022 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy

BACKGROUND: (CONT'D)

County Counsel approved Contract #76-675, as to legal form, on March 6, 2020, in an amount not to exceed \$24,500 for the provision of outside laboratory testing services for the period November 1, 2019 through October 30, 2020. The contractor never returned the contract. The contractor was not paid for services provided for the contract period for a total of \$19,543.

Contract #76-675-1, was electronically sent to contractor on August 16, 2020, in an amount not to exceed \$25,000 for the provision of outside laboratory testing services for the period November 1, 2020 through June 30, 2021. Contractor again, never returned the contract. Contractor was not paid for services provided for the contract period for a total of \$24,650.

On November 9, 2021, the Board of Supervisors approved Board Action (C.59) to pay for services provided by contractor for the period November 1, 2019 through June 30, 2021 totaling \$41,193. Approval of this Board action will correct the term to October 1, 2019 through June 30, 2021, which covers the full payment amount previoulsy authorized by the Board.

CONSEQUENCE OF NEGATIVE ACTION:

If this Board Order clarification is not approved, the contract term will not reflect the full term of when services were provided to the County.