



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 29, 2022

Subject: Contract #23-646-6 with Eighty20 Healthcare Consulting, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-646-6 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, 2023 through December 31, 2023.

FISCAL IMPACT:

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

BACKGROUND:

The contractor has provided professional consultation, technical support and planning services to the Chief Operating Officer, or designee, with regard to the transition of WCCHCD to Contra Costa County as well as having assisted with financial planning and operational improvements. This contractor has been contracting with the county since January 1, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **11/29/2022** ☒ 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

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 29, 2022

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

By: Laura Cassell, Deputy

Contact: Patrick Godley,
925-957-5405

The contractor will provide consultation, technical support, and planning services to the Chief Operating Officer regarding the transition of the WCCHCD to Contra Costa County, as well as assisting with financial planning and operational improvement. Duties will include providing accurate forecasts, data, and information to ensure meeting high risk requirements of the court ordered WCCHD Second Bankruptcy Plan, 2021 Bond Refinance requirements, monitoring pension plan, completing annual financial and pension audits, and providing accurate information to respond to the constituents that the District serves.

On January 11, 2022, the Board of Supervisors approved Contract #23-646-5 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, 2022 through December 31, 2022.

Approval of Contract #23-646-6 will allow the contractor to continue to provide services through December 31, 2023.

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.