



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Amendment #76-658-8 with Executive Consulting Group, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #76-658-8 with Executive Consulting Group, LLC, a limited liability company, effective January 1, 2023, to amend Contract #76-658-7, to increase the payment limit by \$130,000, from \$860,000 to a new payment limit of \$990,000, with no change in the term of June 15, 2022 through June 14, 2023.

FISCAL IMPACT:

Approval of this amendment will result in additional expenditures of up to \$130,000 and will be funded 100% by Hospital Enterprise Fund I revenues. (No rate increase)

BACKGROUND:

This contractor has provided consultation and technical assistance with regard to best practices for clinical operations ambulatory clinics, appointment unit, materials management, benefits, productivity levels and performance for physicians at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, since June 15, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/17/2023** ☒ 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
Ken Carlson, 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 17, 2023

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

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

By: Laura Cassell, Deputy

On June 21, 2022, the Board of Supervisors approved Contract

BACKGROUND: (CONT'D)

#76-658-7 with Executive Consulting Group, LLC, in an amount of \$860,000, for the provision of consultation and technical assistance with regard to reviewing compensation, benefits, productivity levels and performance for physicians at CCRMC and Contra Costa Health Centers, for the period June 15, 2022 through June 14, 2023.

Approval of Contract Amendment #76-658-8 will allow the contractor to provide additional management consulting services through June 14, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, CCRMC will not have access to this contractor's services including consultation and technical assistance with regard to best practices for clinical operations ambulatory clinics, appointment unit, materials management, benefits, productivity levels and performance for physicians at CCRMC and Contra Costa Health Centers.