



**Contra
Costa
County**

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

Subject: Rescind Prior Board Action Pertaining to Contracted Services with the Regents of the University of California, on behalf of the University of Californ

RECOMMENDATION(S):

RESCIND Board Action of August 2, 2022 (C.45), which pertained to a contract with the Regents of the University of California, on behalf of the University of California, San Francisco; and APPROVE and AUTHORIZE the Health Services Director, or designee, to execute Agreement #26-790-5 containing mutual indemnification, with the Regents of the University of California, on behalf of the University of California, San Francisco, a California Constitutional corporation, in an amount not to exceed \$25,000 to provide endocrinology services for patients at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period February 1, 2022 through January 31, 2023, which includes a one-year automatic extension through January 31, 2024.

FISCAL IMPACT:

Approval of this contract will result in no change to the original budgeted expenditures of up to \$25,000 and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:

The County has been contracting with the Regents of the University of California, since February 2015 to provide twenty-four hours a day, seven days a week, phone consultation

☒ 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: Jaspreet Benepal,
925-957-5741

By: Laura Cassell, Deputy

and in-person consultation during clinic hours, for the Endocrinology Unit at CCRMC.

BACKGROUND: (CONT'D)

On August 2, 2022, the Board of Supervisors approved Contract #26-790-5 with the Regents of the University of California, in amount not to exceed \$25,000, for the provision of endocrinology services for patients at CCRMC and Contra Costa Health Centers for the period February 1, 2022 through January 31, 2023. Since this approval, department staff realized the agreement terms as originally agreed upon by both parties includes a one-year automatic extension through January 31, 2024. The omission of the one-year automatic extension in the department's August 2, 2022 request to the Board was an administrative oversight.

Therefore, the department is requesting to rescind the prior action taken so that the Board can approve and authorize the contract with a term that reads February 1, 2022 through January 31, 2023, with a one-year automatic extension through January 31, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the prior Board action, which does not reflect the intent of the parties for this contractor's endocrinology services for patients at CCRMC and Contra Costa Health Centers.