



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: February 7, 2023

Subject: Contract #23-400-16 with Contra Costa Regional Health Foundation

---

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-400-16 with Contra Costa Regional Health Foundation, a non-profit corporation, in an amount not to exceed \$190,000, to provide professional consultation services to the Health Services Director with regard to Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period from October 1, 2022 through September 30, 2023.

**FISCAL IMPACT:**

Approval of this contract will result in budgeted annual expenditures of up to \$190,000 and will be funded 100% by Hospital Enterprise Fund I. (No rate increase)

**BACKGROUND:**

The County has been contracting with Contra Costa Regional Health Foundation, since April 2007 to provide professional consultation services to the Health Services Director with regard to CCRMC and Contra Costa Health Centers including, increasing community awareness of services provided; developing fundraising goals, policies, and procedures and by-laws; and working closely with CCRMC and Contra Costa Health Center's

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

---

Action of Board On: **02/07/2023** ☒ 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: February 7, 2023

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

Contact: Patrick Godley,  
925-957-5405

By: Laura Cassell, Deputy

administrative and medical staff to develop "Application Guidelines" for requesting funding.

BACKGROUND: (CONT'D)

On January 2022, the County Administrator approved and the Purchasing Services Manager executed #23-400-15 with Contra Costa Regional Health Foundation, in an amount not to exceed \$190,000, to provide professional consultation services to the Health Services Director with regard to CCRMC and Contra Costa Health Centers, for the period October 1, 2021 through September 30, 2022.

The delay of this contract was due to negotiations between the County and the contractor with regard to the scope of work.

Approval of Contract #23-400-16 will allow the contractor to continue to provide consultation services through September 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not continue to receive continuous community support and fundraising activities for CCRMC and Health Centers.