



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

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

RECOMMENDATION(S):

RESCIND Board Action of January 17, 2023 (Item, C.48), 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, in an amount not to exceed \$25,000.

FISCAL IMPACT:

Approval of this contract will result in contractual expenditures of up to \$50,000 for a two-year period, 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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **03/21/2023** ☒ 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: March 21, 2023

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

Contact: Jaspreet Benepal,
925-957-5741

By: Laura Cassell, Deputy

February 2015 to provide twenty-four hours a day, seven days a week, phone consultation and in-person consultation during clinic hours, for the Endocrinology Unit at CCRMC.

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.

On January 17, 2023, the Board of Supervisors approved the rescission of the prior Board action pertaining to contracted services with the Regents of the University of California, on behalf of the University of California, San Francisco to correct the term of February 1, 2022 through January 31, 2023 to include a one-year automatic extension through January 31, 2024.

The purpose of this Board action is to clarify the one-year automatic extension payment limit to include an amount not to exceed

BACKGROUND: (CONT'D)

\$25,000, for the provision of endocrinology services for patients at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers. With this final correction, the contract annual payment limits of \$25,000 for the terms February 1, 2022 through January 31, 2023 with a one-year automatic extension through January 31, 2024 will match the agreement as signed by the contractor and the County.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the prior Board action would not reflect the intent of the County and contractor of its endocrinology services for patients at CCRMC and Contra Costa Health Centers.