



COMMITTEE TRANSMITTAL

September 9, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Agreement for Medical Clinic Services

Finance and Administration Committee Meeting of July 24, 2019

Present: Directors Do, Hernandez, Jones, and R. Murphy
Absent: Directors Hennessey, Steel, and Wagner

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Cheshire Medical Corporation, doing business as ProCare Work Injury Center & Urgent Care, as the medical clinic to provide medical services to ensure compliance with the State of California Department of Motor Vehicles, Federal Transit Administration, and California Occupational Safety and Health Administration regulations.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1165 between the Orange County Transportation Authority and Cheshire Medical Corporation, doing business as ProCare Work Injury Center & Urgent Care, in the amount of \$573,000, for a three-year initial term, effective August 1, 2019 through July 31, 2022, with one, two-year option term, to provide medical services.