



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: December 15, 2009

Subject: Contract #27-764-1 with Oliver Wyman Actuarial Consulting, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Patricia Tanquary), to execute, on behalf of the County, Contract #27-764-1 with Oliver Wyman Actuarial Consulting, Inc., a corporation, in an amount not to exceed \$195,000, to provide actuarial consulting services for the Contra Costa Health Plan, for the period from December 1, 2009 through November 30, 2010.

FISCAL IMPACT:

This Contract is funded 100% by State Local Initiative.

BACKGROUND:

The Health Services Department and the Contra Costa Health Plan are required by state and federal regulation to provide various certified actuarial documents in order to maintain its authorization to provide health care services to its members and recipients. This Contractor has an established record of providing this expertise.

On March 17, 2009, the Board of Supervisors approved Contract #27-764

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/15/2009** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, 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: December 15, 2009

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Patricia Tanquary
313-6008

BACKGROUND: (CONT'D)

with Oliver Wyman Actuarial Consulting, Inc., for the period from December 1, 2008 through November 30, 2009, for the provision of actuarial consulting services.

Approval of Contract #27-764-1 will allow the Contractor to continue providing services through November 30, 2010, including changes to County's standard indemnification language.