



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 14, 2014

Subject: Contract #27-854-2 with Advent Advisory Group, LLC

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #27-854-2 with Advent Advisory Group, LLC, a limited liability company, in an amount not to exceed \$68,000, to provide compliance auditing services for the period from October 1, 2013 through September 30, 2015.

FISCAL IMPACT:

This Contract is funded 100% by Contra Costa Health Plan Member Premiums (No rate increase)

BACKGROUND:

The Health Plan has an obligation to provide certain specialized professional health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County.

On December 6, 2011, the Board of Supervisors approved Contract #27-854 (as amended

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/14/2014** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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 14, 2014

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

Contact: Patricia Tanquary,
925-313-6008

By: Chris Heck, Deputy

by Contract Amendment Agreement #27-854-1) with Advent Advisory Group, LLC, for the provision of required audits

BACKGROUND: (CONT'D)

for Contra Costa Health Plan (CCHP) to maintain compliance with Federal Center for Medicare and Medicaid Services (CMS) regulations and the State requirements for operating a Health Plan, for the period from October 1, 2011 through September 30, 2013, including mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract and modifications to County's Standard General Conditions.

Approval of Contract #27-854-2 will allow Contractor to continue providing compliance auditing services through September 30, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, CCHP will not have access to additional audit services provided by this Contractor.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.