



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 6, 2015

Subject: Contract #27-603-12 with Louro Consulting Services, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #27-603-12 with Louro Consulting Services, Inc., a corporation, in an amount not to exceed \$141,484, to provide professional consultation to the Division on Health Plan committees, member benefits, and member services for the period from January 1, 2015 through December 31, 2015.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund III. (Rate increase)

BACKGROUND:

On December 3, 2013, the Board of Supervisors approved Contract #27-603-11 with Louro Consulting Services, Inc., for the period from January 1, 2014 through December 31, 2014 for the provision of professional consultation services with regard to Health Plan committees, member benefits and member services.

Approval of Contract #27-603-12 will allow Contractor to continue providing services through December 31, 2015.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/06/2015** ☒ 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 6, 2015

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

By: Chris Heck, Deputy

Contact: Patricia Tanquary,
313-6004

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Health Plan will not receive Contractor's historical perspective and technical expertise on issues related to Health Plan member benefits and services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.