



**Contra
Costa
County**

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

Subject: Contract #27-764-6 with Oliver Wyman Actuarial Consulting, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #27-764-6 with Oliver Wyman Actuarial Consulting, Inc., a corporation, in an amount not to exceed \$405,000, to provide actuarial consulting services for the Contra Costa Health Plan for the period from December 1, 2014 through November 30, 2016.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise III. (No rate increase)

BACKGROUND:

The Health Services Department and the Contra Costa Health Plan are required by state and federal regulations 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.

☒ 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

BACKGROUND: (CONT'D)

On January 14, 2014, the Board of Supervisors approved Contract #27-764-5 with Oliver Wyman Actuarial Consulting, Inc., for the period from December 1, 2013 through November 30, 2014 for provision of actuarial consulting services.

Approval of Contract #27-764-6 will allow Contractor to continue providing services through November 30, 2016, including changes to County's Standard General Conditions and indemnification language.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Health Plan will need to solicit and engage a new contractor leading to delays and potential failure to comply with state and federal regulations to provide various certified actuarial documents, and would not be able to set rates or offer services for Health Plan's Medicare Selectcare; Healthy Families; County Employee Plans A, B, and A2; Individual; and Small/Large Group members.

CHILDREN'S IMPACT STATEMENT:

Not Applicable