



**Contra
Costa
County**

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

Subject: Contract Amendment Agreement #27-854-3 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 Amendment Agreement #27-854-3 with Advent Advisory Group, LLC, a limited liability company, effective November 1, 2014, to amend Contract #27-854-2, to increase the payment limit by \$3,000, from \$68,000 to a new payment limit of \$71,000, with no change in the original term of October 1, 2013 through September 30, 2015.

FISCAL IMPACT:

This amendment is funded 100% by Contra Costa Health Plan Enterprise Funds III. (No rate increase)

BACKGROUND:

On January 14, 2014, the Board of Supervisors approved Contract #27-854-2 with Advent Advisory Group, LLC, for the provision of required audits 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, 2013 through September 30, 2015, including mutual indemnification to

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> 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

hold harmless both parties for any claims arising out of the performance of this Contract and modifications to County's Standard General

BACKGROUND: (CONT'D)

Conditions.

Approval of Contract Amendment Agreement #27-854-3 will allow the Contractor to provide additional compliance auditing services to include one Medi-Cal Accreditation Set, including MediCal Adult Consumer Assessment of Healthcare Providers and Systems (CAHPS) survey through September 30, 2015

CONSEQUENCE OF NEGATIVE ACTION:

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

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE.