



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: April 14, 2015

Subject: Amendment #27-530-4 with Bay Area Surgical Specialists, Inc., A Medical Corporation

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #27-530-4 with Bay Area Surgical Specialists, Inc., A Medical Corporation, effective February 1, 2015, to amend Contract #27-530-3, to increase the payment limit by \$800,000, from \$1,300,000 to a new payment limit of \$2,100,000, for additional types of specialty services with no change in the original term of July 1, 2013 through June 30, 2015.

FISCAL IMPACT:

This amendment is funded 100% by Contra Costa Health Plan Enterprise Fund II.

BACKGROUND:

On August 13, 2013, the Board of Supervisors approved Contract #27-530-3 with Bay Area Surgical Specialists, Inc., A Medical Corporation, for the provision of general, thoracic, vascular and gastric bypass surgery services, for the period from July 1, 2013 through June 30, 2015. Approval of Contract Amendment Agreement #27-530-4 will allow the Contractor to provide additional types of services to include provider specialist services, for vascular and neurosurgery services through June 30, 2015.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/14/2015** ☒ 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

ABSENT: 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: April 14, 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 amendment is not approved, certain specialized professional health care services for its members under the terms of their Individual and Group Health plan membership contracts with the County will not be provided.

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE