C. 87

To: Board of SupervisorsFrom: William Walker, M.D., Health Services DirectorDate: June 9, 2015

Subject: Contract #27-589-8 with Night Owl Pediatrics, Inc.

#### **RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #27-589-8 with Night Owl Pediatrics, Inc., a corporation, in an amount not to exceed \$850,000, to provide urgent care services to Contra Costa County Health Plan (CCHP) members, for the period from July 1, 2015 through June 30, 2017.

## FISCAL IMPACT:

This Contract is funded 100% by Contra Costa Health Plan Enterprise II funds. (Rate increase)

### **BACKGROUND:**

On August 13, 2013, the Board of Supervisors approved Contract #27-589-7 with Night Owl Pediatrics, Inc., for the period from July 1, 2013 through June 30, 2015 or the provision of professional urgent care services, to .CCHP members.

Approval of Contract #27-589-8 will allow Contractor to continue providing professional urgent care services through June 30, 2017.

APP	PROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of	Board On: 06/09/2015	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	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: June 9, 2015 David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Federal D. Glover, District V Supervisor	By: Chris Heck, Deputy
Contact: Patricia Tanquary 313-6004		



Contra Costa County

# CONSEQUENCE OF NEGATIVE ACTION:

If this contract 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