



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 16, 2015

Subject: Amendment #27-530-5 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 #27-530-5 with Bay Area Surgical Specialists, Inc., A Medical Corporation, effective April 1, 2015, to amend Contract #27-530-3 (as amended by Contract Amendment Agreement #27-530-4), to increase the payment limit by \$1,900,000, from \$2,100,000 to a new payment limit of \$4,000,000, 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. (No rate increase)

BACKGROUND:

On August 13, 2013, the Board of Supervisors approved Contract #27-530-3 (as amended by Contract Amendment Agreement #27-530-4) with Bay Area Surgical Specialists, Inc., A Medical Corporation, for the provision of general, thoracic, vascular and gastric bypass surgery services, to Contra Costa Health Plan (CCHP) members for the period from July 1,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/16/2015** ☒ 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: June 16, 2015

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

By: Chris Heck, Deputy

Contact: Patricia Tanquary
313-6004

2013 through June 30, 2015. Approval of Contract Amendment Agreement #27-530-5 will allow the Contractor to provide additional general, thoracic, vascular and gastric bypass surgery services through June 30, 2015.

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.