To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: August 18, 2015

Subject: Contract #27-976 with Diablo Medical and Sleep Clinic Medical Corporation

Contra
Costa
County

RECOMMENDATION(S):
Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #27-976 with Diablo Medial and Sleep Clinic Medical Corporation, a corporation, in an amount not to exceed $120,000, to provide Pulmonary and Sleep Medicine to Contra Costa Health Plan CCHP) members for the period from June 1, 2015 through May 31, 2018.

FISCAL IMPACT:
This Contract is funded 100% by Contra Costa Health Plan Enterprise Fund II.

BACKGROUND:
The Health Plan has an obligation to provide certain specialized professional health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. Under Contract #27-976, the Contractor will provide Pulmonary and Sleep Medicine through May 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:
If this contract is not approved, certain specialized professional health care services for its

☑ APPROVE   ☐ OTHER

☑ RECOMMENDATION OF CNTY ADMINISTRATOR   ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/18/2015**   ☑ 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: August 18, 2015

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

By: Chris Heck, Deputy

Contact: Patricia Tanquary
313-6004

cc: A Floyd,   N Rios

members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.

<u>CHILDREN'S IMPACT STATEMENT:</u>
NOT APPLICABLE