



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 25, 2015

Subject: Amendment #26-590-17 with The Greeley Company, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee to execute on behalf of the County, Amendment Agreement #26-590-16 with The Greeley Company, Inc., a corporation, effective August 1, 2015, to amend Contract #26-590-11 (as amended by Contract amendment/extensions #26-590-12, #26-590-13, #26-590-14, and Contract Amendments #26-590-15 and #26-590-16), to increase the payment limit by \$230,000 from \$762,800 to a new total payment limit of \$992,800, with no change in the original term of September 1, 2013 through December 31, 2015.

FISCAL IMPACT:

This Amendment is 100% funded by CCHP member premiums. (No Rate increase)

BACKGROUND:

On January 14, 2014, the County Administrator approved and Purchasing Services Manager executed Contract #26-590-11 (as amended by Contract Amendment/Extension Agreements #26-590-12, #26-590-13 #26-590-14, #26-590-15, and #26-590-16) with The Greeley Company, Inc., for the period from September 1, 2013 through December

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/25/2015** ☒ 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: August 25, 2015

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

ABSENT: Federal D. Glover, District V
Supervisor

By: Chris Heck, Deputy

Contact: Pat Godley (957-5410)

BACKGROUND: (CONT'D)

31, 2015, to provide consulting services at Contra Costa Regional Medical Center and Contra Costa Health Centers and Contra Costa Health Plan, including, Referral Management Director services.

At the time of negotiations, the payment limit was based on target levels of utilization; however, the utilization during the term of the agreement was higher than originally anticipated.

Approval of Contract Amendment Agreement #26-590-17 will allow the Contractor to provide additional utilization review and case management consulting services for Contra Costa Health Plan, through December 31, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contra Costa Health Plan will not be able to receive additional utilization review and case management consulting services from this Contractor.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.