To: Board of Supervisors

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

Date: March 1, 2016

Subject: Master Services Agreement #27-697-4 with Prism Services Group, LLC

**Contra
Costa
County**

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, a Master Services Agreement with Prism Services Group, LLC, a limited liability company, in an amount not to exceed $110,000, to provide a hosted solution to automate certain health plan provider network operations and related services for the period from November 1, 2015, through October 31, 2018.

FISCAL IMPACT:

This Contract is funded 100% by Contra Costa Health Plan Enterprise Fund II. (No rate increase)
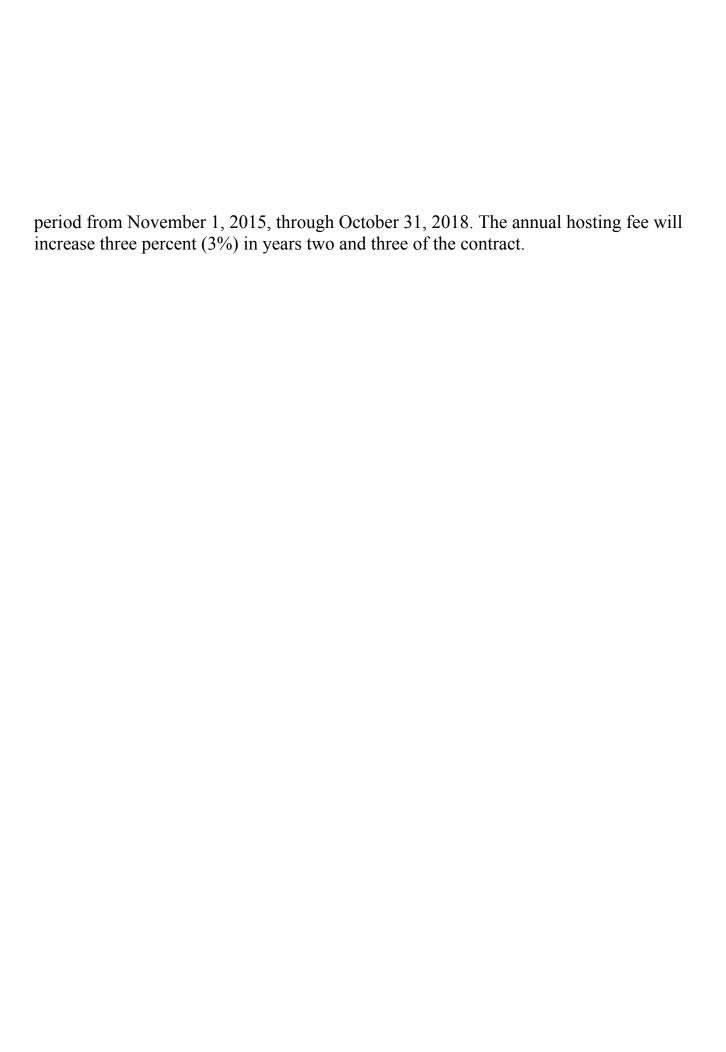
BACKGROUND:

The Contra Costa 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 Master Services Agreement #27-697-4, the Contractor will provide a hosted solution to automate certain health plan provider network operations and related services for the

☑ APPROVE	☐ OTHER
☑ RECOMMENDATION OF CNTY ADMINISTRATOR	☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/01/2016**   ☑ 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

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: March 1, 2016

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

By: Chris Heck, Deputy

Contact: Patricia Tanquary, 313-6004

cc: M Wilhelm, Tasha Scott

period from November 1, 2015, through October 31, 2018. The annual hosting fee will increase three percent (3%) in years two and three of the contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County staff will not be able to meet State requirements for providing an on-line provider network.

CHILDREN'S IMPACT STATEMENT:

Not applicable.