



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: July 12, 2016

Subject: Approve Contract Extension Agreement #27-277-19 with Kaiser Foundation Health Plan, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Extension Agreement #27-277-19 with Kaiser Foundation Health Plan, Inc., a non-profit corporation, to extend the termination date from June 30, 2016 to September 30, 2016, with no change in the Contract Payment Limit of \$150,000,000.

FISCAL IMPACT:

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

BACKGROUND:

On September 15, 2015, the Board of Supervisors approved Contract #27-277-18, with Kaiser Foundation Health Plan, Inc., for the provision of health care services for Medi-Cal recipients enrolled in the Kaiser Foundation Health Plan, for the period from July 1, 2015 through June 30, 2016.

Approval of Contract Extension Agreement #27-277-19 will allow the Contractor to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/12/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

A YE: Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I
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: July 12, 2016

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

By: Chris Heck, Deputy

Contact: Patricia Tanquary
313-6004

continue providing health care services for Medi-Cal recipients enrolled in the Kaiser Foundation Health Plan through September 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this extension is not approved, Contractor will not continue to provide health care services for Medi-Cal members enrolled in the Kaiser Foundation Health Plan.

CHILDREN'S IMPACT STATEMENT:

Not Applicable