



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: September 27, 2016

Subject: Contract #27-277-20 with Kaiser Foundation Health Plan, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #27-277-20 with Kaiser Foundation Health Plan, Inc., a non-profit corporation, in an amount not to exceed \$600,000,000, for the provision of health care services for Medi-Cal recipients enrolled in the Kaiser Foundation Health Plan, for the period from October 1, 2016 through September 30, 2019.

FISCAL IMPACT:

This Contract is funded 100% Contra Costa Health Plan Enterprise Fund II. (rate increase)

BACKGROUND:

On September 15, 2015, the Board of Supervisors approved Contract #27-277-18 (as amended by Contract Amendment/Extension Agreement #27-277-19) 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 September 30, 2016.

Approval of Contract #27-277-20 will allow the Contractor to continue to provide health

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

Action of Board On: **09/27/2016** ☒ 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: September 27, 2016

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

By: June McHuen, Deputy

Contact: Patricia Tanquary
313-6004

care services for Medi-Cal recipients enrolled in the Kaiser Foundation Health Plan through September 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Medi-Cal recipients enrolled in Kaiser Foundation Health Plan would not receive health care services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.