



Contra  
Costa  
County

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

Subject: Contract #27-954-1 with Philip R. Mill, O.D. & Michael D. Sutton, O.D., Inc., A Professional Corporation

**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #27-954-1 with Philip R. Mill, O.D. & Michael D. Sutton, O.D., Inc., A Professional Corporation, in an amount not to exceed \$125,000, to provide optometry services to Contra Costa Health Plan members, for the period from November 1, 2016 through October 31, 2018

**FISCAL IMPACT:**

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

**BACKGROUND:**

In November 2014, the County Administrator approved and the Purchasing Services Manager executed Contract #27-954 with Philip R. Mill, O.D. & Michael D. Sutton, O.D., Inc., A Professional Corporation, for the provision of optometry services to Contra Costa Health Plan members for the period from November 1, 2014 through October 31, 2016. Approval of Contract #27-954-1 will allow Philip R. Mill, O.D. & Michael D. Sutton, O.D., Inc., A Professional Corporation, to continue providing optometry services to Contra Costa

☒ 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

Health Plan members through October 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized professional health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.

CHILDREN'S IMPACT STATEMENT:

Not applicable.