



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: November 15, 2016

Subject: Acknowledge Termination of Contract #27-865-3 with Walnut Creek Surgical Associates, Inc.

RECOMMENDATION(S):

Acknowledge receipt of notice from Walnut Creek Surgical Associates, Inc., a corporation, requesting termination of Contract #27-865-2, effective at the close of business on October 31, 2016.

APPROVE and AUTHORIZE the Health Services Director, or designee, to terminate this contract effective close of business on October 31, 2016, as agreed upon by both parties

FISCAL IMPACT:

This Contract is funded 100% Contra Costa Health Plan Enterprise Fund II.

BACKGROUND:

On December 8, 2015, the Board of Supervisors approved Contract #27-865-2 with Walnut Creek Surgical Associates, Inc., for the provision of general surgery services for Contra Costa Health Plan members, for the period from February 1, 2016 through January 31, 2018. The purpose of this Board Order is to advise the Board of Supervisors that the

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| <input checked="" type="checkbox"/> APPROVE | <input type="checkbox"/> OTHER |
| <input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR | <input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE |

Action of Board On: **11/15/2016** ☒ 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: November 15, 2016

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

By: June McHuen, Deputy

Contact: Patricia Tanquary
313-6004

Department and the Contractor have agreed to terminate Contract #27-865-2, effective at the close of business on October 31, 2016.

CHILDREN'S IMPACT STATEMENT:

Not applicable.