



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: December 20, 2016

Subject: Correct Board Order C.57 with Walnut Creek Surgical Associates, Inc.

RECOMMENDATION(S):

Approve clarification of Board action of November 15, 2016, Agenda Item (C.57), which approved termination of Contract #27-865-2 effective October 31, 2016, to change the termination date to the close of business on December 31, 2016 instead of October 31, 2016, with no change in the payment limit of \$350,000.

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 for the provision of general surgery services for Contra Costa Health Plan members, for the period from February 1, 2016 through January 31, 2018. On November 15, 2016, the Board of Supervisors approved Acknowledgement of Termination of Contract #27-865-2 with Walnut Creek Surgical Associates, Inc. effective at the close of business on October 31, 2016. The purpose of this Board Order is to change the contract termination date from October 31, 2016 to December 31, 2016, based on a subsequent request received from the Contractor.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/20/2016** ☒ 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

ABSENT: 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: December 20, 2016

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

By: Stacey M. Boyd, Deputy

Contact: Patricia Tanquary,
925-313-6004

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the Contract will not be recognized by the Board of Supervisors as being in force during the last three (3) months of 2016.

CHILDREN'S IMPACT STATEMENT:

Not applicable.