



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 17, 2017

Subject: Contract #27-659-6 with San Pablo Optometric Center, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #27-659-6 with San Pablo Optometric Center, Inc., a corporation, in an amount not to exceed \$150,000, to provide optometry services for Contra Costa Health Plan (CCHP) members, for the period from January 1, 2017 through December 31, 2018.

FISCAL IMPACT:

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

BACKGROUND:

On February 10, 2015, the Board of Supervisors approved Contract #27-659-5 with San Pablo Optometric Center, Inc., for the period from January 1, 2015 through December 31, 2016, to provide optometry services for CCHP members. Approval of Contract #27-659-6 will allow the Contractor to continue to provide optometry services through December 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/17/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: January 17, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Patricia Tanquary,
925-313-6004

If this contract is not approved, certain specialized 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.