To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: February 14, 2017

Subject: Contract #27-291-13 with Bay Area Retina Associates



Contra Costa County

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #27-291-13 with Bay Area Retina Associates, a partnership, in an amount not to exceed \$1,000,000, to provide ophthalmology services for Contra Costa Health Plan members for the period from February 1, 2017 through January 31, 2019.

FISCAL IMPACT:

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

BACKGROUND:

On March 10, 2015, the Board of Supervisors approved Contract #27-291-12 with Bay Area Retina Associates, Medical Group, for the period from February 1, 2015 through January 31, 2017, to provide ophthalmology services to Contra Costa Health Plan members. Approval of Contract #27-291-13 will allow the Contractor to continue to provide ophthalmology services through January 31, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CY ADMINISTRATOR	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 02/14/2017	✓ APPROVED AS RECOMMENDED ☐ OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
Candace Andersen, District II 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.
Diane Burgis, District III Supervisor	ATTESTED: February 14, 2017
Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Federal D. Glover, District V Supervisor	
	By: Rolanda Hartfield, Deputy

cc: A Floyd, M Wilhelm

925-313-6004

Contact: Patricia Tanquary

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