To:     Board of Supervisors

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

Date:   March  14, 2017

Subject: Contract #27-583-5 with Contra Costa Eye Medical Center, Inc.

**Contra Costa County**

## RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #27-583-5 with Contra Costa Eye Medical Center, Inc., a corporation, in an amount not to exceed $150,000 to provide ophthalmology services for Contra Costa Health Plan members for the period from April 1, 2017 through March 31, 2019.

## FISCAL IMPACT:

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

## BACKGROUND:

In August, 2015, the County Administrator approved and Purchasing Services Manager executed Contract #27-583-4 for the period from April 1, 2015 through March 31, 2017 with Contra Costa Eye Medical Center, Inc., for the provisions of ophthalmology services for Contra Costa Health Plan members. Approval of Contract #27-583-5 will allow the Contractor to continue providing ophthalmology services through March 31, 2019.

## CONSEQUENCE OF NEGATIVE ACTION:

☑ APPROVE                                            ☐ OTHER

☑ RECOMMENDATION OF CNTY                 ☐ RECOMMENDATION OF BOARD
ADMINISTRATOR                                      COMMITTEE

Action of Board On:  **03/14/2017**    ☑ 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

Contact:  Patricia Tanquary, 925- 313-6004

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:   March  14, 2017

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

By: Rolanda Hartfield, Deputy

**cc:** A Floyd ,   M Wilhelm

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.