



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: July 18, 2017

Subject: Contract #27-530-8 with Bay Area Surgical Specialists, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Contract #27-530-8 with Bay Area Surgical Specialists, Inc., in an amount not to exceed \$20,000,000, to provide primary care, specialty and surgery services to Contra Costa Health Plan (CCHP) members, for the period from July 1, 2017 through June 30, 2019.

FISCAL IMPACT:

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

BACKGROUND:

On July 7, 2015, the Board of Supervisors approved Contract #27-530-6 (as amended by Contract Amendment Agreements #27-530-7), with Bay Area Surgical Specialists, Inc., A Medical Corporation, for the period from July 1, 2015 through June 30, 2017 for the provision of primary care, vascular, thoracic and gastric bypass surgery services.

Approval of Contract #27-530-8 will allow Contractor to provide additional primary care,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **07/18/2017** ☒ 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: July 18, 2017

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

By: June McHuen, Deputy

Contact: Patricia Tanquary
(925) 313-6004

specialty and surgery services through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

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.