



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: November 14, 2017

Subject: Amendment #77-011-1 with Bay Area Surgical Specialists Services, LLC

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #77-011-1 with Bay Area Surgical Specialists Services, LLC, a Limited Liability Company, effective November 1, 2017, to amend Contract #77-011, to increase the payment limit by \$900,000, from \$300,000 to a new payment limit of \$1,200,000, to provide additional ambulatory surgery services for Contra Costa Health Plan (CCHP) members with no change in the original term of March 1, 2016 through February 28, 2018.

FISCAL IMPACT:

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

BACKGROUND:

On February 9, 2016, the Board of Supervisors approved Contract #77-011 with Bay Area Surgical Specialists Services, LLC for the provision of ambulatory surgery center services for CCHP members, for the period from March 1, 2016 through February 28, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/14/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Diane Burgis, District III
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: November 14, 2017

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

By: June McHuen, Deputy

Contact: Patricia Tanquary,
925-313-6004

Approval of Contract Amendment Agreement #77-011-1 will allow the Contractor to provide additional ambulatory surgery center services to CCHP members, through February 28, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, certain specialty 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.