



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: December 12, 2017

Subject: Contract #27-603-15 with Louro Consulting Services, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #27-603-15 with Louro Consulting Services, Inc., a corporation, in an amount not to exceed \$169,400, to provide consulting services to the Contra Costa Health Plan (CCHP) for Health Plan committees, member benefits, and member services for the period from January 1, 2018 through December 31, 2018.

FISCAL IMPACT:

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

BACKGROUND:

On December 13, 2016, the Board of Supervisors approved Contract #27-603-14 with Louro Consulting Services, Inc., for the provision of consulting services to the CCHP Health Plan committees, member benefits and member services, for the period from January 1, 2017 through December 31, 2017.

Approval of Contract #27-603-15 will allow the contractor to continue providing services

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **12/12/2017** 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: December 12, 2017

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

By: June McHuen, Deputy

Contact: Patricia Tanquary,
925-313-6004

through December 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the CCHP will not receive the contractor's historical perspective and technical expertise on issues related to CCHP member benefits and services.