



Contra  
Costa  
County

To: Board of Supervisors

From:

Date: February 6, 2018

Subject: Amendment #27-799-7 with Health Management Systems, Inc.

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute Contract Amendment Agreement #27-799-7 with Health Management Systems, Inc., a corporation, effective November 1, 2017, to amend Contract #27-799-6 to provide additional Inpatient Diagnosis Related Group Grouping/Pricing audit services for the Contra Costa Health Plan, with no change in the original payment limit of \$3,000,000 or term of February 1, 2017 through January 31, 2019.

**FISCAL IMPACT:**

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

**BACKGROUND:**

On February 7, 2017, the Board of Supervisors approved Contract #27-799-6 with Health Management Systems, Inc., to provide auditing services, for the period from February 1, 2017 through January 31, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **02/06/2018** ☒ 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: February 6, 2018

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

Contact: Patricia Tanquary,  
(925) 313-6004

By: June McHuen, Deputy

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #27-799-7 will allow the contractor to provide additional auditing services through January 31, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the Contra Costa Health Plan will be out of compliance with Medi-Cal Audit Corrective Action Plan requirements.