To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: February 27, 2018

Subject: Amendment #27-589-11 with Night Owl Pediatrics

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #27-589-11 with Night Owl Pediatrics, a corporation, effective February 1, 2018, to amend Contract #27-589-10 to provide TDAP immunizations for Contra Costa Health Plan (CCHP) members, with no change in the payment limit of $2,000,000, or term of July 1, 2017 through June 30, 2019.

FISCAL IMPACT:

This amendment is funded 100% by Contra Costa Health Plan Enterprise Fund II. (Rate increase)

BACKGROUND:

On July 11, 2017, the Board of Supervisors approved Contract #27-589-10 with Night Owl Pediatrics for urgent care and primary care services for the period from July 1, 2017 through June 30, 2019.

Approval of Contract Amendment #27-589-11 will allow the contractor to provide additional urgent care and primary care services including TDAP immunizations for CCHP

☑ APPROVE   ☐ OTHER

☑ RECOMMENDATION OF CNTY ADMINISTRATOR   ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/27/2018**   ☑ 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

ABSENT: 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 27, 2018

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

By: June McHuen, Deputy

Contact: Patricia Tanquary,
925-313-6004

cc: A Floyd,   M Wilhelm

members through June 30, 2019.

<u>CONSEQUENCE OF NEGATIVE ACTION:</u>

If this amendment 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.