



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: March 27, 2018

Subject: Contract #77-011-2 with Bay Area Surgical Specialists Services, LLC

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute Contract #77-011-2 with Bay Area Surgical Specialists Services, LLC, a limited liability company, in an amount not to exceed \$2,000,000, to provide ambulatory surgery services to Contra Costa Health Plan (CCHP) members for the period from March 1, 2018 through February 29, 2020.

**FISCAL IMPACT:**

This contract is funded 100% by CCHP Enterprise Fund II. (No rate increase)

**BACKGROUND:**

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

Approval of Contract #77-011-2 will allow the contractor to continue providing ambulatory surgery services to CCHP members through February 29, 2020.

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **03/27/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: 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: March 27, 2018

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

ABSENT: John Gioia, District I  
Supervisor

By: June McHuen, Deputy

Contact: Patricia Tanquary, (925)  
313-6004



CONSEQUENCE OF NEGATIVE ACTION:

If this contract 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.