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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: May 8, 2018

Subject: Amendment/Extension #27-799-8 with Health Management Systems, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment/Extension Agreement #27-799-8 with Health Management Systems, Inc., a corporation, effective January 1, 2018, to amend Contract #27-799-6 (as amended by Contract Amendment Agreement #27-799-7), to increase the payment limit by \$300,000, from \$3,000,000 to a new payment limit of \$3,300,000 and extended the termination date from January 31, 2019 to December 31, 2020 for additional professional auditing services.

FISCAL IMPACT:

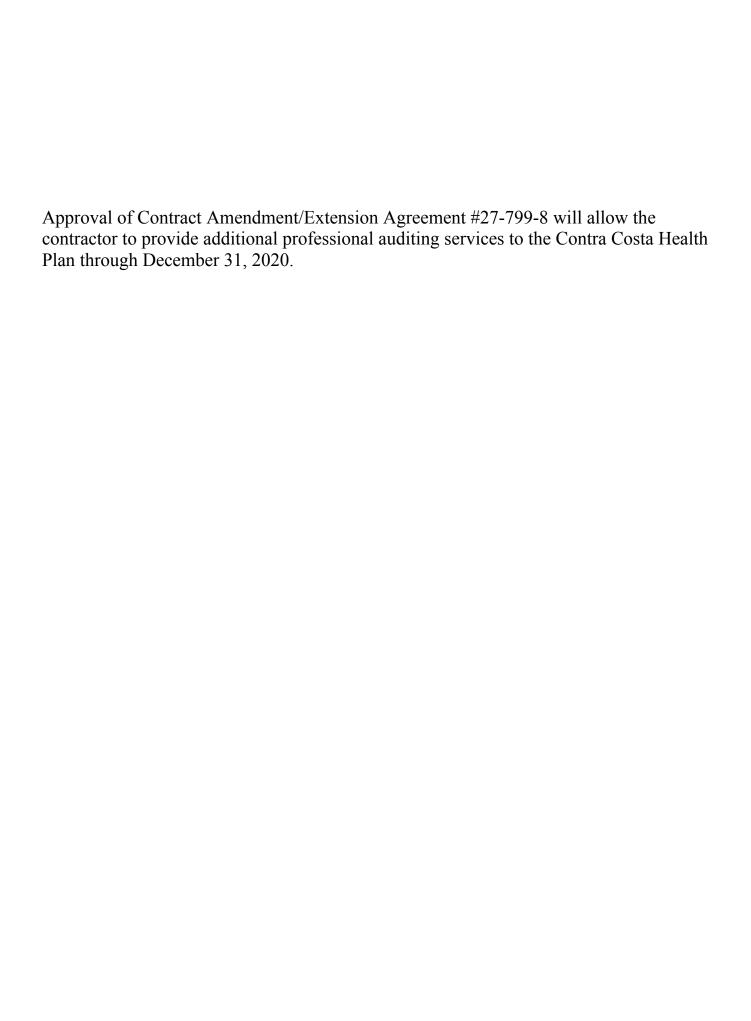
This contract is funded 100% by Contra Costa Health Plan Enterprise Fund II. (No rate increase)

BACKGROUND:

On February 7, 2017, the Board of Supervisors approved Contract #27-799-6 (as amended by Contract Amendment Agreement #27-799-7), with Health Management Systems, Inc., for the provision of professional auditing services, for the period from February 1, 2017 through January 31, 2019.

✓ APPROVE	OTHER
	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 05/08/2018 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
Candace Andersen, District II 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.
Diane Burgis, District III Supervisor	ATTESTED: May 8, 2018
Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Patricia Tanquary,	By: June McHuen, Deputy

(925) 313-6004



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.