



**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

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

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
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: May 8, 2018

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

Contact: Patricia Tanquary,
(925) 313-6004

By: June McHuen, Deputy

Approval of Contract Amendment/Extension Agreement #27-799-8 will allow the contractor to provide additional professional auditing services to the Contra Costa Health Plan through December 31, 2020.

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.