SAL COUNTY

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: June 5, 2018

Subject: Contract #27-755-5 with Bay Area Laser Surgery Center

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #27-755-5 with Bay Area Laser Surgery Center, A Medical Corporation, in an amount not to exceed \$500,000 to provide outpatient surgery services to Contra Costa Health Plan (CCHP) members for the period July 1, 2018 through June 30, 2020.

## **FISCAL IMPACT:**

This contract is funded 100% by CCHP Enterprise Fund II.

## **BACKGROUND:**

On June 21, 2016, the Board of Supervisors approved Contract #27-755-4 with Bay Area Laser Surgery Center, A Medical Corporation, for the provision of outpatient surgery services to CCHP members, for the period from July 1, 2016 through June 30, 2018.

Approval of Contract #27-755-5 will allow the contractor to continue to provide outpatient surgery services to CCHP members through June 30, 2020.

<b>✓</b> APPROVE	OTHER
	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 06/05/2018 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: June 5, 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

cc: A Floyd, M Wilhelm

(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.