



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: June 5, 2018

Subject: Contract #77-163 with Shadelands Advanced Endoscopy Institute

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #77-163 with Shadelands Advanced Endoscopy Institute, Inc., a corporation, in an amount not to exceed \$700,000 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. (No rate increase)

BACKGROUND:

Under Contract #77-163, this contractor will provide outpatient surgery services for CCHP members for the period July 1, 2018 through June 30, 2020.

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.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

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
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: June 5, 2018

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

Contact: Patricia Tanquary,
(925) 313-6004

By: June McHuen, Deputy

