



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: June 26, 2018

Subject: Amendment #27-979-2 with Enlight Consulting Co.

RECOMMENDATION(S):

APPROVE AND AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment Agreement #27-979-2 with Enlight Consulting Co., a corporation, effective January 1, 2018, to amend Contract #27-979-1, to increase the payment limit by \$400,000, from \$100,000 to a new payment limit of \$500,000, with no change in the original term of August 1, 2016 through July 31, 2018.

FISCAL IMPACT:

This amendment is funded 100% by Contra Costa Health Plan Enterprise Fund II. (Rate increase)

BACKGROUND:

In August 2016, the County Administrator approved and the Purchasing Services Manager executed Contract #27-979-1 with Enlight Consulting Co., to provide primary care physician services for Contra Costa Health Plan members, for the period from August 1, 2016 through July 31, 2018.

Due to unanticipated growth in claims and the addition of surgical services, an increase in

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/26/2018** ☒ 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 26, 2018

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

By: June McHuen, Deputy

Contact: Patricia Tanquary,
925-313-6004

the contract payment limit is now necessary. Approval of Contract Amendment Agreement #27-979-2 will allow the contractor to provide additional primary care services through July 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, certain specialized professional 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.