SLAI OUNTING

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: July 10, 2018

Subject: Amendment #27-277-21 with Kaiser Foundation Health Plan, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment Agreement #27-277-21 with Kaiser Foundation Health Plan, Inc., a non-profit corporation, effective July 1, 2018, to amend Contract #27-277-20 to include to the existing contract a delegation agreement concerning the National Committee for Quality Assurance (NCQA) accreditation standards with no increase in the payment limit of \$600,000,000 and no change in the contract term of October 1, 2016 through September 30, 2019.

FISCAL IMPACT:

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

BACKGROUND:

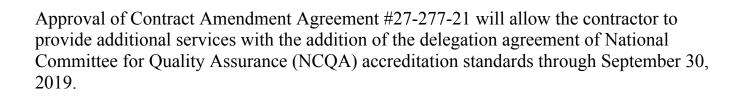
On September 26, 2016, the Board of Supervisors approved Contract #27-277-20 with Kaiser Foundation Health Plan, Inc., to provide health care services for Medi-Cal recipients enrolled in the Kaiser Foundation Health Plan, for the period from October 1, 2016 through September 30, 2019.

	APPROVE	OTHER
	RECOMMENDATION OF CN	RECOMMENDATION OF BOARD COMMITTEE
Actio	n of Board On: 07/10/2018	✓ 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: July 10, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors
		By: June McHuen, Deputy

cc: K Cyr, M Wilhelm

925-313-6004

Contact: Patricia Tanguary,



CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County will not adopt the additional NCQA accreditation standards to the existing contract.