



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 CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action 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

Contact: Patricia Tanquary,  
925-313-6004

Approval of Contract Amendment Agreement #27-277-21 will allow the contractor to provide additional services with the addition of the delegation agreement of National Committee for Quality Assurance (NCQA) accreditation standards through September 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

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