



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: August 14, 2018

Subject: Contract #27-979-3 with Enlight Consulting Co.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #27-979-3 with Enlight Consulting Co., a corporation, in the amount of \$750,000 to provide primary care physician services for Contra Costa Health Plan (CCHP) members for the period August 1, 2018 through July 31, 2020.

FISCAL IMPACT:

This contract is funded 100% by CCHP Enterprise Fund II. (No rate increase)

BACKGROUND:

In August 2016, the County Administrator approved and the Purchasing Services Manager executed Contract #27-979-1 (as amended by Amendment Agreement #27-979-2) with Enlight Consulting Co, to provide primary care physician services for CCHP members, for the period from August 1, 2016 through July 31, 2018.

Approval of Contract #27-979-3 will allow the contractor to continue to provide primary care physician services through July 31, 2020.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/14/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I
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: August 14, 2018

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

By: June McHuen, Deputy

Contact: Patricia Tanquary,
925-313-6004

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized 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.