



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 11, 2018

Subject: Amendment #77-008-2 with Mission Hills Eye Center

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment Agreement #77-008-2 with Mission Hills Eye Center, a corporation, effective September 1, 2018, to amend Contract #77-008-1, to increase the payment limit by \$400,000, from \$600,000 to a new payment limit of \$1,000,000 with no change in the original term of January 1, 2018 through December 31, 2019.

FISCAL IMPACT:

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

BACKGROUND:

On January 9, 2018, the Board of Supervisors approved Contract #77-008-1 with Mission Hills Eye Center to provide ophthalmology and optometry services to CCHP members for the period January 1, 2018 through December 31, 2019.

Approval of Contract Amendment Agreement #77-008-2 will allow the contractor to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/11/2018** ☒ 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: September 11, 2018

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

By: June McHuen, Deputy

Contact: Patricia Tanquary,
925-313-6004

provide additional ophthalmology and optometry services for CCHP members through December 31, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, CCHP Members will not receive the benefits of ophthalmology and optometry services from this contractor.