



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: December 18, 2018
Subject: Amendment #27-689-7 with Epic Care

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #27-689-7 with Epic Care, a corporation, effective August 21, 2018, to amend Contract #27-689-6 to increase the payment limit by \$250,000 from \$7,000,000 to a new payment limit of \$7,250,000, with no change in the term of December 1, 2017 through November 30, 2019.

FISCAL IMPACT:

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

BACKGROUND:

On December 5, 2017, the Board of Supervisors approved Contract #27-689-6 with Epic Care to provide hematology, oncology, gastric bypass surgery, and plastic and reconstructive surgery services for CCHP members, for the period from December 1, 2017 through November 30, 2019.

Approval of Contract Amendment Agreement #27-689-7 will allow the Contractor to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **12/18/2018** ☒ 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: December 18, 2018

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,
925-313-6004

provide additional otolaryngology services through November 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, certain specialized health care services for CCHP members under the terms of their individual and group Health Plan membership contracts with the County will not be provided.