



Contra Costa County

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

Subject: Contract #27-764-8 with Oliver Wyman Actuarial Consulting, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #27-764-8 with Oliver Wyman Actuarial Consulting, Inc., a corporation, in an amount not to exceed \$405,000, to provide actuarial services for Contra Costa Health Plan (CCHP) for the period from December 1, 2018 through November 30, 2020.

FISCAL IMPACT:

This Contract is funded 100% by CCHP Enterprise Fund II. (No Rate increase)

BACKGROUND:

The Health Services Department and CCHP are required by state and federal regulations to provide various certified actuarial documents in order to maintain its authorization to provide health care services to its members and recipients. This Contractor has an established record of providing this expertise.

On December 6, 2016, the Board of Supervisors approved Contract #27-764-7 with Oliver

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/11/2018** ☒ 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: December 11, 2018

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

By: Laura Cassell, Deputy

Contact: Patricia Tanquary,
925-313-6004

BACKGROUND: (CONT'D)

Wyman Actuarial Consulting, Inc., for provision of actuarial services for the period from December 1, 2016 through November 30, 2018.

Approval of Contract #27-764-8 will allow Contractor to continue providing services through November 30, 2020, including changes to County's Standard indemnification language.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, CCHP will need to solicit and engage a new contractor leading to delays and potential failure to comply with state and federal regulations to provide various certified actuarial documents, and would not be able to set rates or offer services for Health Plan's Medicare Select care; Healthy Families; County Employee Plans A, B, and A2; Individual; and Small/Large Group members.