



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: February 26, 2019

Subject: Contract #77-207 with Joint Preservation Institute, A Professional Corporation

RECOMMENDATION(S):

APPROVE AND AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-207 with Joint Preservation Institute, A Professional Corporation, in an amount not to exceed \$200,000, to provide orthopedic surgery and sports medicine services for Contra Costa Health Plan (CCHP) members, for the period March 1, 2019 through February 28, 2021.

FISCAL IMPACT:

This Contract is funded 100% by CCHP Enterprise Fund II.

BACKGROUND:

Under Contract #77-207, Contractor will provide orthopedic surgery and sports medicine services to CCHP members for the period March 1, 2019 through February 28, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract 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.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/26/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Diane Burgis, District III
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: February 26, 2019

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,
925-313-6104

