



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: June 18, 2019

Subject: Contract #27-942-2 with Joel C. Ross, M.D., Inc.

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of County Contract #27-942-2 with Joel C. Ross, M.D., Inc., a corporation, in an amount not to exceed \$200,000, for the provision of otolaryngology services for Contra Costa Health Plan (CCHP) members, for the period from July 1, 2019 through June 30, 2021.

**FISCAL IMPACT:**

This contract will be fully funded by CCHP Enterprise Fund II.

**BACKGROUND:**

In August 2016, the County Administrator approved and the Purchasing Services Manager executed Contract #27-942-1 with Joel C. Ross, M.D., Inc. for the provision of otolaryngology services for CCHP members, for the period from July 1, 2016 through June 30, 2019.

Approval of Contract #27-942-2 will allow the Contractor to continue providing otolaryngology services through June 30, 2021.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

Action of Board On: **06/18/2019** ☒ 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: June 18, 2019

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,  
925-313-6104



**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.