



Contra Costa County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 10, 2019

Subject: Amendment #27-277-22 with Kaiser Foundation Health Plan, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment/Extension Agreement #27-277-22 with Kaiser Foundation Health Plan, Inc., a non-profit corporation, effective September 30, 2019 to amend Contract #27-277-20 (as amended by Amendment Agreement #27-277-21) with no change in the payment limit of \$600,000,000 to extend the termination date from September 30, 2019 to September 30, 2021 for additional Medi-Cal services for Contra Costa Health Plan (CCHP) members enrolled in the Kaiser Health Plan.

FISCAL IMPACT:

This contract is funded 100% by CCHP Enterprise Fund II. (Rate increase)

BACKGROUND:

On September 27, 2016, the Board of Supervisors approved Contract #27-277-20 (as amended by Amendment Agreement #27-277-21) with Kaiser Foundation Health Plan, Inc., to provide health care services for Medi-Cal recipients enrolled in the Kaiser Foundation Health Plan, for the period from October 1, 2016 through September 30, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/10/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

A YE: 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: September 10, 2019

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,
925-313-6104

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #27-277-22 will allow the Contractor to provide additional Medi-Cal services to Medi-Cal members enrolled in the Kaiser Health Plan through September 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, certain specialized health care services for Medi-Cal members may not be provided.