To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: December 10, 2019

Subject: Contract #27-896-4 with Serramonte Pulmonary Asthma Sleep Clinic, Inc.

Contra
Costa
County

RECOMMENDATION(S):
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #27-896-4 with Serramonte Pulmonary Asthma Sleep Clinic, Inc., a corporation, in an amount not to exceed $1,000,000, to provide pulmonary and sleep study services to Contra Costa Health Plan (CCHP) members, for the period from December 1, 2019 through November 30, 2021.

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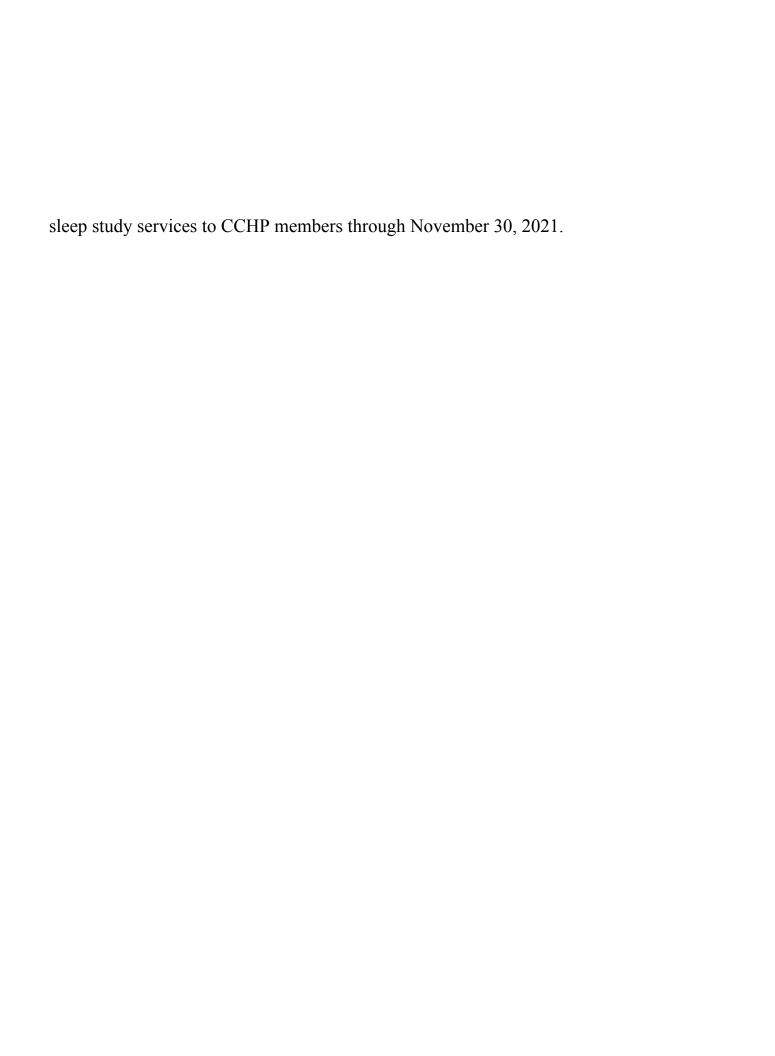This Contract is funded 100% by CCHP Enterprise Fund II.

BACKGROUND:
In May 2017, the County Administrator approved and the Purchasing Services Manager executed Contract #27-896-2 (as amended by Amendment Agreement #27-896-3) with Serramonte Pulmonary Asthma Sleep Clinic, Inc., to provide pulmonary and sleep study services to CCHP members, for the period from December 1, 2016 through November 30, 2019.

Approval of Contract #27-896-4 will allow Contractor to continue to provide pulmonary and

☑ APPROVE	☐ OTHER
☑ RECOMMENDATION OF CNTY ADMINISTRATOR	☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/10/2019**   ☑ 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

Contact: Sharron Mackey, 925-313-6104

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 10, 2019

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

By: June McHuen, Deputy

cc: Kimberley Mullen,   Marcy Wilhelm

sleep study services to CCHP members through November 30, 2021.

<u>CONSEQUENCE OF NEGATIVE ACTION:</u>

If this contract is not approved, Contractor's specialized pulmonary and sleep study services for CCHP members will not be provided.