



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 7, 2020

Subject: Amendment/Extension #27-799-9 with Health Management Systems, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #27-799-9 with Health Management Systems, Inc., a corporation, effective September 1, 2019, to amend Contract #27-799-6 (as amended by Contract Amendment Agreements #27-799-7 and #27-799-8), to include additional Fraud, Waste and Abuse services for professional auditing services, with no change in the payment limit of \$3,300,000, and no change in the term of February 1, 2017 through January 31, 2020.

FISCAL IMPACT:

This Contract is funded 100% by Contra Costa County Health Plan (CCHP) Enterprise Fund II. (No rate increase)

BACKGROUND:

On February 7, 2017, the Board of Supervisors approved Contract #27-799-6 (as amended by Contract Amendment Agreements #27-799-7 and #27-799-8), with Health Management Systems, Inc., for the provision of professional auditing services, for the period from February 1, 2017 through January 31, 2020.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/07/2020** ☒ 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: January 7, 2020

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 #27-799-9 will allow the Contractor to include additional Fraud, Waste and Abuse services in providing professional auditing services through January 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, then CCHP will be out of compliance with the Medi-Cal Audit Corrective Action Plan requirements.