



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: January 14, 2020

Subject: Contract #77-011-3 with Bay Area Surgical Specialists Services, LLC

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-011-3 with Bay Area Surgical Specialists Services, LLC, a limited liability company, in an amount not to exceed \$2,000,000, to provide ambulatory surgery services to Contra Costa Health Plan (CCHP) members for the period March 1, 2020 through February 28, 2022.

**FISCAL IMPACT:**

This Contract is funded 100% by CCHP Enterprise Fund II. (No rate increase)

**BACKGROUND:**

On March 27, 2018, the Board of Supervisors approved Contract #77-011-2 with Bay Area Surgical Specialists Services, LLC, for the provision of ambulatory surgery services to CCHP members, for the period March 1, 2018 through February 29, 2020.

Approval of Contract #77-011-3 will allow Contractor to continue providing ambulatory surgery services through February 28, 2022.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **01/14/2020** ☒ 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  
Federal D. Glover, District V  
Supervisor

ABSENT: Karen Mitchoff, District IV  
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 14, 2020

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 specialty health care services for CCHP members will not be provided.