



Contra
Costa
County

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

Subject: Contract #77-280 with Aspen Surgery Center, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute, on behalf of the County Contract #77-280 with Aspen Surgery Center, LLC, a limited liability company, in an amount not to exceed \$1,600,000, to provide ambulatory surgery services to Contra Costa Health Plan (CCHP) members for the period March 1, 2020 through February 28, 2021.

FISCAL IMPACT:

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

BACKGROUND:

Under Contract #77-280, Contractor will provide ambulatory surgery services to CCHP Members for the period March 1, 2020 through February 28, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialty health care services for CCHP Members will not be provided.

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

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