To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: April 28, 2020

Contra
Costa
County

Subject: Contract #27-755-6 with Bay Area Laser Surgery Center, a Medical Corporation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #27-755-6 with Bay Area Laser Surgery Center, a Medical Corporation, in an amount not to exceed $400,000 to provide outpatient surgery services to Contra Costa Health Plan (CCHP) members, for the period from July 1, 2020 through June 30, 2022.

FISCAL IMPACT:

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

BACKGROUND:

On June 5, 2018, the Board of Supervisors approved Contract #27-755-5 with Bay Area Laser Surgery Center, a Medical Corporation for the provision of outpatient surgery services to CCHP members, for the period from July 1, 2018 through June 30, 2020.

Approval of Contract #27-755-6 will allow the Contractor to continue to provide outpatient surgery services to CCHP members through June 30, 2022.

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

Action of Board On: **04/28/2020**   ☑ 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: April 28, 2020

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey, 925-313-6104

cc: Kimberley Mullen,   Marcy Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:
If this contract is not approved, certain specialty health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.