C. 47

Board of Supervisors From: Anna Roth, Health Services Director

Contra Costa County

Subject: Contract #77-163-1 with Shadelands Advanced Endoscopy Institute, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-163-1 with Shadelands Advanced Endoscopy Institute, Inc., a corporation, in an amount not to exceed \$350,000, to provide outpatient ambulatory surgery services for Contra Costa Health Plan (CCHP) Members, for the period from July 1, 2020 through June 30, 2022.

FISCAL IMPACT:

Date: May 26, 2020

To:

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

BACKGROUND:

On June 5, 2018, the Board of Supervisors approved Contract #77-163 with Shadelands Advanced Endoscopy Institute, Inc., for the provision of outpatient ambulatory surgery services for CCHP Members for the period July 1, 2018 through June 30, 2020.

Approval of Contract #77-163-1 will allow the Contractor to continue to provide ambulatory surgery services to CCHP Members through June 30, 2022.

APPROVE	OTHER
RECOMMENDATION OF CN ADMINISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 05/26/2020 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 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: May 26, 2020 David Twa, County Administrator and Clerk of the Board of Supervisors By: Laura Cassell, Deputy

CONSEQUENCE OF NEGATIVE ACTION: If this contract is not approved, certain specialized health care services for CCHP members will not be provided.