



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: May 26, 2020

Subject: Contract #27-979-4 Enlight Consulting Co.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #27-979-4 with Enlight Consulting Co., a corporation, in an amount not to exceed \$550,000 to provide primary care physician services to Contra Costa Health Plan (CCHP) members for the period from August 1, 2020 through July 31, 2022.

FISCAL IMPACT:

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

BACKGROUND:

On August 14, 2018, the Board of Supervisors approved Contract #27-979-3 with Enlight Consulting Co., for the provision of primary care physician services to CCHP members, for the period from August 1, 2018 through July 31, 2020.

Approval of Contract #27-979-4 will allow the Contractor to continue to provide primary care physician services for CCHP members through July 31, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ 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

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

Contact: Sharron Mackey,
925-313-6104

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.