To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: January 19, 2021

Subject: Amendment #77-062-4 with Medic Shuttle, LLC



Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #77-062-4 with Medic Shuttle, LLC., a limited liability company, effective December 1, 2020, to amend Contract #77-062-3 to increase the payment limit by \$150,000, from \$900,000 to a new payment limit of \$1,050,000, with no change in the original term of April 1, 2020 through March 31, 2021.

FISCAL IMPACT:

Approval of this contract amendment will result in additional expenditures of up to \$150,000 for these contracted services and will be funded by 100% Contra Costa Health Plan (CCHP) Enterprise Fund II revenues. (No rate increase)

BACKGROUND:

The Health Plan has an obligation to provide certain specialized professional health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. This contractor is part of the CCHP Provider Network and has been providing non-emergency medical transportation services to CCHP

✓ APPROVE ✓ RECOMMENDATION OF CONTROL ADMINISTRATOR	OTHER RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 01/19/2021 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: January 19, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Laura Cassell, Deputy

Contact: Sharron Mackey, 925-313-6104

cc: K Cyr, M Wilhelm

members since 2017.

BACKGROUND: (CONT'D)

On March 12, 2019, the Board of Supervisors approved Contract #77-062-3 with Medic Shuttle, LLC, in the amount of \$900,000 for the provision of non-emergency medical transport services for CCHP members for the period April 1, 2020 through March 31, 2021.

Approval of Contract Amendment Agreement #77-062-4 will allow the contractor to provide additional non-emergency medical transport services through March 31, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the contractor will not be able to provide additional non-emergency medical transport services to CCHP members that have no other means of transport.