



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 18, 2022

Subject: Contract #27-896-5 with Serramonte Pulmonary Asthma Sleep Clinic, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #27-896-5, with Serramonte Pulmonary Asthma Sleep Clinic, Inc., a corporation, in an amount not to exceed \$1,200,000, to provide pulmonary and sleep study services for Contra Costa Health Plan (CCHP) members for the period December 1, 2021 through November 30, 2024.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$1,200,000 over a three-year period and will be funded 100% by CCHP Enterprise Fund II. (No rate increase)

BACKGROUND:

CCHP has an obligation to provide certain specialized pulmonary and sleep study services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. This contractor has been a part of the CCHP Provider Network since December 1, 2012.

On December 10, 2019, the Board of Supervisors approved Contract #27-896-4 with

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/18/2022** ☒ 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 18, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Sharron Mackey,
925-313-6104

Serramonte Pulmonary Asthma Sleep Clinic,

BACKGROUND: (CONT'D)

Inc., in an amount not to exceed \$1,000,000 to provide pulmonary and sleep study services for CCHP members for the period December 1, 2019 through November 30, 2021.

Approval of Contract #27-896-5 will allow the contractor to continue providing pulmonary and sleep study services for CCHP members through November 30, 2024. This contract submission was delayed due to staffing shortages in the Contracts and Grants Unit.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized pulmonary and sleep study services for CCHP members under the terms of their Individual and Group Health Plan membership contract with the County will not be provided.