



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: September 13, 2022

Subject: Rescind Prior Board Action Pertaining to Contracted Services Myriad Genetics, Inc.

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**RECOMMENDATION(S):**

RESCIND Board Action of March 29, 2022 (C.48), which pertained to a contract with Myriad Genetics, Inc. and APPROVE and AUTHORIZE the Health Services Director, or designee, to execute Contract #77-436 with Myriad Genetics, Inc., a corporation, in an amount not to exceed \$300,000 to provide outside laboratory testing services for Contra Costa Health Plan (CCHP) members for the period September 1, 2022 through August 31, 2025.

**FISCAL IMPACT:**

Approval of this contract will result in contractual service expenditures of up to \$300,000 over a three-year period and will be funded 100% by CCHP Enterprise Fund II.

**BACKGROUND:**

CCHP has an obligation to provide certain specialized laboratory testing services for its members under the terms of their Individual and Group Health Plan membership contracts with the County, therefore, the County contracts with outside laboratory testing services in order to provide testing services not available at County facilities to ensure patient care is provided as required.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,  
925-313-6104

On March 29, 2022, the Board of Supervisors approved Contract #77-436 with Myriad Genetics, Inc., in the amount of \$300,000 for the provision of outside laboratory services for CCHP members for the period March 1, 2022 through February 28, 2025. Due to lengthy negotiations over contract language, the contract was not finalized.

In August 2022, the County and contractor reached an agreement on the contract language and to revise the effective date of the contract from March 1, 2022 to a new effective

BACKGROUND: (CONT'D)

date of September 1, 2022. The contract language has been approved as to form by County Counsel.

This Board Order will correct the term previously approved by the Board on March 29, 2022 (C.48) to the new term of September 1, 2022 through August 31, 2025 as mutually agreed to by the County and Contractor.

CONSEQUENCE OF NEGATIVE ACTION:

If this recommendation is not approved, the prior incorrect Board of Supervisors action will not be correct and the contract will not be fully executed.