



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 1, 2022

Subject: Contract #77-499 with Executive Surgery Center, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-499 with Executive Surgery Center Inc, a corporation, in an amount not to exceed \$300,000, to provide ambulatory surgery center (ASC) services to Contra Costa Health Plan (CCHP) members for the period November 1, 2022 through October 31, 2023.

FISCAL IMPACT:

This contract will result in annual contractual service expenditures of up to \$300,000 and is funded 100% by CCHP Enterprise Fund II.

BACKGROUND:

CCHP has an obligation to provide certain specialized ambulatory surgery center services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. This is a new contractor that will begin providing ASC services as a part of the CCHP Network Provider starting November 1, 2022.

Under Contract #77-499, this contractor will provide ASC services for CCHP members for

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **11/01/2022** ☒ 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: November 1, 2022

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

By: Laura Cassell, Deputy

Contact: Sharron Mackey,
925-313-6104

the period November 1, 2022 through October 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

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