



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: February 28, 2023

Subject: Amendment #23-773-1 with Health Management Associates, Inc.

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #23-773-1 with Health Management Associates, Inc., a corporation, effective March 1, 2023, to amend Contract #23-773, to increase the payment limit by \$200,000, from \$100,000 to a new payment limit of \$300,000, with no change in the original term of October 1, 2022 through September 30, 2023.

**FISCAL IMPACT:**

Approval of this amendment will result in additional annual expenditures of up to \$200,000 and will be funded by 100% Contra Costa Health Plan Enterprise Fund II as budgeted by the department in FY 2022-23.

**BACKGROUND:**

In October 2022, the County Administrator approved and the Purchasing Services Manager executed Contract #23-773 with Health Management Associates, Inc., in an amount not to exceed \$100,000, to provide actuarial consulting services including analysis historical claims data to determine the required Incurred But Not Reported reserves for Contra Costa

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APPROVE

OTHER

RECOMMENDATION OF CNTY  
ADMINISTRATOR

RECOMMENDATION OF BOARD  
COMMITTEE

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Action of Board On: **02/28/2023**  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  
Ken Carlson, 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: February 28, 2023

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

Contact: Patrick Godley,  
925-957-5405

By: June McHuen, Deputy

Health Plan product lines, through September 30, 2023.

Approval of Contract Amendment Agreement #23-773-1 will allow the contractor to provide additional hours of actuarial services with regard to CalAim and Medi-Cal Managed Care rates for the Contra Costa Health Plan, with no change in the original term through September 30, 2023.