



**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.

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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

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.