

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Human Resources Dept. **SUBMITTAL DATE:** February 25, 2003

SUBJECT: Medical Plan Contracts – Kaiser Permanente HMO, PacifiCare HMO, Health Net HMO

RECOMMENDED MOTION: The Board of Supervisors ratify the executed documents attached for the direct-contracted County Medical plans, effective January 1, 2003. Authorize the chairperson to sign three (3) copies of the contracts and return two (2) sets to the Human Resources Department.

BACKGROUND: The County of Riverside has contracted directly with the above mentioned health plan vendors to provide certain County employees, dependents and retirees with medical coverage effective January 1, 2003. These contracts replace the CalPERS medical plan contracts that expired December 31, 2002.

Similar to the CalPERS contracts, Kaiser Permanente and Health Net do not include standard language, such as notifying the County of any bankruptcy filing, independent financial audits or release of financial information. Kaiser Permanente does not intend amending standard language in the future. Human Resources is currently negotiating a separate letter of agreement regarding financial audits and notification of bankruptcy filing with Health Net which will be brought back to the Board for approval. The PacifiCare contract has added language to address bankruptcy filing, independent financial audits or release of financial information.

FORM APPROVED
COUNTY COUNSEL

FEB 26 2003

BY *Judy Smith*

[Signature]

Ronald W. Komers
Asst. County Executive Officer/
Human Resources Director

FINANCIAL DATA:

| | | | |
|--------------------|-----|-------------------------|-----|
| CURRENT YEAR COST: | N/A | ANNUAL COST: | N/A |
| NET COUNTY COST: | N/A | IN CURRENT YEAR BUDGET: | N/A |
| BUDGET ADJUSTMENT: | N/A | FOR FY: 2002-03 | |
| SOURCE OF FUNDS: | | | |

C.E.O. RECOMMENDATION:

APPROVE

[Signature]

COUNTY EXECUTIVE OFFICER SIGNATURE

Consent Policy
 Consent Policy

Department Recommendation:
Per Executive Office:

Prev. Agn. Ref.

Dist.

AGENDA NO.

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3.17

On motion of Supervisor Tavaglione, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Human Resources to Ratify the Medical Plan Contracts with Kaiser Permanente HMO, PacificCare HMO and Health Net HMO, is continued to Tuesday, March 4, 2003.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on
_____ February 25, 2003 _____ of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: February 25, 2003
Nancy Romero, Clerk to the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By:  Deputy

AGENDA NO.
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xc: HR, ~~COB~~