

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

903



**FROM:** Human Resources Department

**SUBMITTAL DATE:**  
April 11, 2008

**SUBJECT:** First Amendment to Exclusive Care - EPO with A & S Financial Services

**RECOMMENDED MOTION:** 1) Ratify and approve the attached First Amendment to the Agreement A & S Financial Services effective July 1, 2007 to December 31, 2007 2) authorize the Chairperson to sign four (4) copies of the attached First Agreement and; 3) retain one (1) copy of the signed First Amendment to the Agreement and return three (3) copies to Human Resources for distribution.

**BACKGROUND:** In 1999, the Board of Supervisors established the County's self-funded Exclusive Care Option (EPO) health plan, Exclusive Care, to provide a value health plan option to the employees of Riverside County and their families. To reduce the cost of care for the Plan when emergency, urgent care or other out-of-network health care services are rendered to Exclusive Care members, Exclusive Care has contracted with A & S Financial Services to provide access to multiple PPO provider networks at a discounted rate. This First Amendment extends services to December 31, 2007.

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

<b>FINANCIAL DATA</b>	<b>Current F.Y. Total Cost:</b>	\$ 0	<b>In Current Year Budget:</b>	N/A
	<b>Current F.Y. Net County Cost:</b>	\$ 0	<b>Budget Adjustment:</b>	None
	<b>Annual Net County Cost:</b>	\$ to be determined by claims	<b>For Fiscal Year:</b>	2007-2008

<b>SOURCE OF FUNDS:</b> Premiums paid by members	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE

BY:   
Elizabeth J. Olson

**County Executive Office Signature**

**FORM APPROVED COUNTY COUNSEL**  
 BY:   
 LUCY FURUTA  
 4/14/08  
 DATE

Departmental Concurrence

- Policy
- Policy
- Consent
- Consent

Dept't Recomm.:  
Per Exec. Ofc.:

**Prev. Agn. Ref.:** ATTACHMENTS FILED **Agenda Number:**

District: WITH THE CLERK OF THE BOARD

**3.11**