

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

646



**FROM:** Human Resources Department

**SUBMITTAL DATE:**  
January 15, 2013

**SUBJECT:** Exclusive Care - Renewal EPO Fourth Amendment to the Medical Contractor Agreement with John F. Kennedy Memorial Hospital

**RECOMMENDED MOTION:** 1) Ratify and approve the attached Fourth Amendment to the Medical Contractor Agreement from January 1, 2013 until December 31, 2013 with John F. Kennedy Memorial Hospital an acute care hospital, located in Indio; 2) authorize the Chairperson to sign three copies of the attached Amendment and; 3) retain one copy of the signed Amendment and return two copies to Human Resources for distribution.

**BACKGROUND:** In 1999, the Board of Supervisors established the County's self-funded Exclusive Provider Option (EPO) health plan, Exclusive Care, to provide a value health plan option to the employees of Riverside County and their families. To provide services to its enrolled members, Exclusive Care has contracted with a variety of healthcare providers.

*Barbara A. Olivier*  
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Asst. County Executive Officer/Human Resources Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ to be determined by claims	For Fiscal Year:	2012/13

<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: *Ivan M. Chand*  
Ivan M. Chand 3/4/2013

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL  
BY: *NEAL R. KIPNIS* DATE: *3/13*  
Departmental Concurrence

- Policy
- Consent
- Policy
- Consent

Dept's Recomm.:  
Per Exec. Ofc.:

**Prev. Agn. Ref.:** June 19, 2912; 3.33 | **District:** ALL | **Agenda Number:**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3-26

**BACKGROUND continued:**

This Provider has completed the Exclusive Care credentialing process which includes all appropriate medical licensure, a current review of the Medical Board of California for actions relating to licenses or practices of physicians, public records, consumer complaints, business license, and lien verifications. The legal contracting entity has been verified with the W9 and/or the California Business Portal or Business License. This amendment continues participation in the Exclusive Care Provider Network under terms similar to other comparable providers under contract.

**FOURTH AMENDMENT TO THE  
RIVERSIDE COUNTY – EXCLUSIVE CARE  
EXCLUSIVE PROVIDER ORGANIZATION  
MEDICAL CONTRACTOR AGREEMENT**

By and Between

The County of Riverside, State of California

And

John F. Kennedy Memorial Hospital

**This FOURTH Amendment** (“Amendment”) to the Medical Contractor Agreement (“Agreement”) between the County of Riverside, State of California (“County”) and John F. Kennedy Memorial Hospital (“Contractor”) for inpatient and ancillary services is made and becomes effective January 1, 2013 for Exclusive Care enrollees.

**Whereas**, County has developed an Exclusive Provider Organization (“EPO”) to provide health care services to the employees of Riverside County; and

**Whereas**, Contractor is a health care provider capable of providing services for the EPO; and,

**Whereas**, County and Contractor entered into an Agreement dated January 1, 1999 whereby County contracted with Contractor to provider services for the EPO and have previously amended the Agreement and now wish to further amend the Agreement.

**Now, Therefore** in consideration of their mutual promises and covenants, the parties agree as follows:

- A. The provisions of section 8.0 – **8.1 Term** are deleted in its entirety and replaced with the following language:

“The term of this Agreement is extended for twelve (12) additional months, beginning January 1, 2013 and ending December 31, 2013. In no event shall this Agreement remain in effect past December 31, 2013 without requiring formal action by the governing bodies of both parties.”

- B. The provisions of the exhibit entitled “Compensation” is deleted in its entirety and replaced as Attachment 1 hereto.

- C. All other provisions of the Agreement, as previously amended shall remain in full force and effect.

Contractor certifies that the individual signing below has authority to execute this Fourth Amendment on behalf of Contractor, and may legally bind Contractor to the terms of conditions of this Third Amendment.

**IN WITNESS WHEREOF**, the parties hereto have cause their duly appointed representatives to execute this Fourth Amendment to the Medical Contractor Agreement for EPO Services for Riverside County.

**ATTEST:**

Clerk to the Board  
Kecia Harper-Ihem

**COUNTY OF RIVERSIDE**

By: \_\_\_\_\_  
Deputy

By: \_\_\_\_\_  
Chairman, Board of Supervisors

Date: \_\_\_\_\_


Date: \_\_\_\_\_

Approved as to form and content:

Pamela J. Walls  
County Counsel

By:  \_\_\_\_\_  
Deputy County Counsel

**CONTRACTOR:** John F. Kennedy Memorial Hospital

By:  \_\_\_\_\_

Printed Name: GARY L HOUTS

Title: CEO

Date: 12/17/12

