

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

257



**FROM:** Human Resources Department

**SUBMITTAL DATE:**  
October 30, 2014

**SUBJECT:** Exclusive Care Provider Agreements [District-All] [Total Cost-\$0] [Source of Funds-N/A]

**RECOMMENDED MOTION:** That the Board of Supervisors:

Authorize the Asst. County Executive Officer/Human Resources Director or designee to sign new provider agreements and/or amendments to existing provider agreements, which have been approved by County Counsel.

**BACKGROUND:**

**Summary**

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.

Departmental Concurrence

Michael T. Stock,  
Asst. County Executive Officer/  
Human Resources Director

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

**SOURCE OF FUNDS:** N/A

**Budget Adjustment:** No  
For Fiscal Year: 2014/15

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

APPROVE

BY: Samuel Wong 11/17/14  
Samuel Wong

County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

- A-30
- 4/5 Vote
- Positions Added
- Change Order

**Prev. Agn. Ref.:**

**District:** All

**Agenda Number:**

3-69

FORM APPROVED COUNTY COUNSEL  
BY: GREGORY P. PRIAMOS  
DATE: 10/30/14

**BACKGROUND:**

**Summary (continued)**

Exclusive Care currently processes and submits approximately 200 plan provider agreements and amendments each year to the Board of Supervisors. Due to the standardization of Exclusive Care plan provider agreements, County Counsel recommends waiving Board of Supervisors submittal and approval process. The Exclusive Care plan has established policies and procedures so that agreements and amendments can be handled effectively by Human Resources with consultation and approval by County Counsel.

**Impact on Residents and Businesses**

There is no impact on residents or business. Premium costs are paid by members.