

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

838A



FROM: Human Resources Department

SUBMITTAL DATE:
November 17, 2010

SUBJECT: Exclusive Care - First Amendment to the EPO Medical Contractor Agreement with Planned Parenthood of San Diego and Riverside Counties.

RECOMMENDED MOTION: 1) Ratify and approve the attached First Amendment from October 4, 2010 until October 31, 2011, with Planned Parenthood of San Diego and Riverside Counties which changes their legal name to Planned Parenthood of the Pacific Southwest; 2) authorize the Chairperson to sign three (3) copies of the attached Agreement and; 3) retain one (1) copy of the signed Agreement and return two (2) 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

Barbara A. Olivier
Asst. County Executive Officer/Human Resources Dir.

FINANCIAL DATA	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:	2010/11

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

C.E.O. RECOMMENDATION: APPROVE

BY: _____
Elizabeth J. Olson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Benoit and Ashley
Nays: Stone
Absent: None
Date: December 7, 2010
xc: HR

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

Prev. Agn. Ref.: _____ **District:** ALL **Agenda Number:** _____

ATTACHMENTS FILED

WITH THE CLERK OF THE BOARD

3.19

FORM APPROVED BY COUNTY COUNSEL
NEAL R. KIPNIS
DATE 11/23/10
Departmental Concurrence

Dep't Recomm.: Policy Policy
Per Exec. Ofc.: Consent Consent

BACKGROUND continued:

This Provider has completed the Exclusive Care credentialing process which includes all appropriate medical licensure, 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 agreement continues participation in the Exclusive Care Provider Network under terms similar to other comparable providers under contract.

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

By and Between

The County of Riverside, State of California

And

Planned Parenthood of San Diego and Riverside Counties

The Medical Contractor Agreement (“Agreement”) between the County of Riverside, State of California (“County”) and Planned Parenthood of San Diego and Riverside Counties (“Contractor”) for health care services effective November 1, 2008 for Exclusive Care enrollees, is hereby amended effective October 4, 2010 as follows:

1. All references in the Medical Contractor Agreement between Planned Parenthood of San Diego and Riverside Counties and County of Riverside – Exclusive Care EPO referring to “Planned Parenthood of San Diego and Riverside Counties” shall now be referenced as “Planned Parenthood of the Pacific Southwest”
2. All other terms and conditions of the Agreement shall remain in full force and effect.

[rest of the page intentionally left blank]

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

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

ATTEST:
Clerk to the Board
Kecia Harper-Ihem

COUNTY OF RIVERSIDE

By: [Signature]
Deputy

By: [Signature]
Chairman, Board of Supervisors
MARION ASHLEY

Date DEC 07 2010

Date DEC 07 2010

Approved as to form and content:
Pamela J. Walls
County Counsel

By: [Signature]
Deputy County Counsel

CONTRACTOR: Planned Parenthood of the Pacific Southwest

By: Leonard Dodson

Printed Name: Leonard Dodson

Title: CFo

Date: 11/3/10



Planned Parenthood[®] of the Pacific Southwest

November 4, 2010

Ms. Sue McLaughlin
Contract Specialist
Exclusive Care – County of Riverside
P. O. Box 1508
Riverside, CA 92502-1508

RE: First Amendment to the Riverside County –
Exclusive Care Medical Contractor Agreement

Dear Sue:

I am forwarding three signed originals the above referenced document.

Please let me know If you have any questions or if I can be of any assistance. I can be reached at 619.881.5086 or via e-mail at TDouma@planned.org.

Sincerely,

Terri Douma
Senior Contracting Specialist

Enclosures