

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

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:	2012/13

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

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Benoit and Ashley
Nays: None
Absent: None
Abstain: Stone
Date: March 12, 2013
xc: HR

Kecia Harper-Ihem
Clerk of the Board

By: *Kecia Harper-Ihem*
Deputy

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

3-26

ATTACHMENTS FILED

WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL
BY: NEAL R. KIPNIS
DATE: 3/16/13
Departmental Concurrence

Consent Policy
Consent Policy

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

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.

MAR 12 2013 3-26



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

By: [Signature]
Deputy

Date: MAR 12 2013

COUNTY OF RIVERSIDE

By: [Signature]
Chairman, Board of Supervisors
JOHN J. BENOIT

Date: MAR 12 2013

Approved as to form and content:

Pamela J. Walls
County Counsel

By: [Signature]
Deputy County Counsel

CONTRACTOR: John F. Kennedy Memorial Hospital

By: [Signature]

Printed Name: GARY L HOUTS

Title: CEO

Date: 12/12/12

