

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

*261*



**FROM:** Human Resources Department

**SUBMITTAL DATE:**  
July 3, 2013

**SUBJECT:** Human Resources Internal Service Fund (ISF) - Exclusive Provider Option Fund

**RECOMMENDED MOTION:** That the Board of Supervisors approve and direct the Auditor-Controller to increase FY 2012/13 appropriation authority, increase estimated revenue and anticipated use of unrestricted net assets in the ISF-Exclusive Provider Option Fund as shown in Schedule "A", attached.

**BACKGROUND:** As a result of increased membership and higher medical claim expenses paid by the County administered Exclusive Care Exclusive Provided Option during FY 2012/13, it is necessary to increase FY 2012/13 appropriations within the ISF. The claims experience is primarily due to increased claims submitted by medical providers and paid in the fourth quarter. There are adequate resources to cover the increased claims.

*Barbara A. Olivier*

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

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 8,000,000	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2012/13

<b>SOURCE OF FUNDS:</b> ISF-Exclusive Provider Option Fund Insurance Premiums and Unrestricted Net Assets	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input checked="" type="checkbox"/>

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

**APPROVE**

BY: *Alex Gann*  
Alex Gann

County Executive Office Signature

FISCAL PROCEDURES APPROVED  
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER  
 BY: *Samuel Wong* 7/9/13  
 SAMUEL WONG

Policy     Policy   
 Consent         Consent

**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: Jeffries, Tavaglione, Stone, Benoit and Ashley  
 Nays: None  
 Absent: None  
 Date: July 16, 2013  
 xc: HR, Auditor, EO

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

Prev. Agn. Ref.: \_\_\_\_\_ | District: All | Agenda Number: \_\_\_\_\_

**3-35**

## Schedule A

### Human Resources ISF-Exclusive Provider Option

#### Increase Appropriation Authority

45800-1132000000-524680	Consultants-Computer Program	\$ 300,000
45800-1132000000-534460	Medical Svcs Claims	\$ 500,000
45800-1132000000-534480	Physician Care Claims	\$1,700,000
45800-1132000000-534500	Hosp Care Svcs Claims	\$3,000,000
45800-1132000000-534520	EPO Pharmaceutical Claims	\$2,500,000

#### Increase Estimated Revenue

45800-1132000000-774990	EPO Pharmacy	\$ 620,000
45800-1132000000-774970	IHSS Insurance Premiums	\$2,100,000
45800-1132000000-781220	Contributions & Donations	\$4,000,000

#### Increase Anticipated Use of Unrestricted Net Assets

45800-1132000000-380100	Unrestricted Net Assets	\$1,280,000
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