

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3-21

On motion of Supervisor Benoit, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the recommendation from Human Resources regarding Exclusive Care Provider Agreements - Authorization of Director or Designee to sign new provider agreements and/or amendments to existing provider agreements is deleted from the agenda for Tuesday, October 21, 2014.

Roll Call:

Ayes: Jeffries, Stone and Benoit
Nays: None
Absent: Tavaglione and Ashley

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on October 21, 2014 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: October 21, 2014
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By: *Kecia Harper-Ihem* Deputy

AGENDA NO.
3-21

xc: H.R., COB



JAY E. ORR
COUNTY EXECUTIVE OFFICER

MEMORANDUM
COUNTY OF RIVERSIDE
EXECUTIVE OFFICE

GEORGE A. JOHNSON
CHIEF ASSISTANT COUNTY EXECUTIVE OFFICER

ROB FIELD
ASSISTANT COUNTY EXECUTIVE OFFICER
ECONOMIC DEVELOPMENT AGENCY

MICHAEL T. STOCK
ASSISTANT COUNTY EXECUTIVE OFFICER
HUMAN RESOURCES

ED CORSER
COUNTY FINANCE DIRECTOR

CHRISTOPHER HANS
CHIEF DEPUTY COUNTY EXECUTIVE OFFICER

TO: Kecia Harper-Ihem, COB
FROM: George A. Johnson, Chief Assistant CEO
DATE: October 16, 2014
RE: DELETION OF AGENDA ITEM

Please delete the following item from the agenda:

3-21 HUMAN RESOURCES: Exclusive Care Provider Agreements - Authorization of Director or Designee to sign new provider agreements and/or amendments to existing provider agreements. [\$0]

10-21-14

3-21

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

841



FROM: Human Resources Department

SUBMITTAL DATE:
October 8, 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

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:

3-21

DATE: October 8, 2014

PAGE: 2 of 2

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.

Harper-Ihem, Kecia

From: Wong, Samuel <SWong@rceo.org>
Sent: Thursday, October 16, 2014 9:51 AM
To: Grant, Diana; Harper-Ihem, Kecia
Cc: Kammerer, Jennifer; Norris, Sandy
Subject: 10/21/14 HR Item 3-21

Hi Diana and Kecia,

HR called to pull item 3-21 from next week's agenda per County Counsel's request.

Thank you.

Samuel Wong, MBA
Senior Management Analyst
Riverside County Executive Office
Phone: (951) 955-1166
Fax: (951) 955-1034
Mailstop #1020
E-mail: swong@rceo.org

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10.21.14

3-21