

FORM APPROVED COUNTY COUNSEL
 BY: *[Signature]* 11/30/14
 DATE: GREGORY P. PRIAMOS

**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

[Signature]

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

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

Ayes: Jeffries, Stone, Benoit and Ashley
 Nays: None
 Absent: Tavaglione
 Date: November 24, 2014
 xc: HR

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

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

Prev. Agn. Ref.: | **District:** All | **Agenda Number:**

3-69

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Exclusive Care Provider Agreements [District-All] [Total Cost-\$0] [Source of Funds-N/A]**

DATE: October 30, 2014

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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.