

San Joaquin Valley Insurance Authority

BOARD OF DIRECTORS

SUSAN B. ANDERSON

JUDITH CASE

MIKE ENNIS

ALLEN ISHIDA

PHIL LARSON

DEBORAH POOCHIGIAN

PETE VANDER POEL

Meeting Location:
Fresno County Employee Retirement
Association Board Chambers
1111 H Street
Fresno, CA 93721
April 20, 2012
9:00 AM

AGENDA DATE: April 20, 2012

ITEM NUMBER: 5d

SUBJECT: Approval of Amendment 2 to the Anthem Blue Cross Administrative Service Agreement (PPO), Anthem Blue Cross Group Benefit Agreement (HMO) and Funding Provision Minimum Premium Agreement (HMO)

REQUEST(S): Approval of Amendment 2 to the Anthem Blue Cross Administrative Services Only Agreement (PPO), Anthem Blue Cross Group Benefit Agreement (HMO) and Funding Provision Minimum Premium Agreement (HMO) and authorize the SJVIA President to execute the agreements.

DESCRIPTION:

The 2012 Anthem Blue Cross Contracts for Administrative services for the PPO plans which include participants from both counties as well as the 2012 Minimum Premium Agreement for the HMO plan utilized by the County of Fresno have been reviewed and approved by SJVIA Counsel, SJVIA Staff and Gallagher Benefit Services. These contracts are ready for approval by the SJVIA Board and execution by the SJVIA President. The agreements are executed under essentially the same terms as the 2011 agreements. However, pursuant to your Board's direction at the January 20, 2012 ([ref. Agenda Item 14 - 1/20/12 SJVIA Board Agenda](#)), staff directed Anthem Blue Cross to revise the appeals process to include a provision for external review by and Independent Review Organization was recommended and approved. The revision is applicable to the PPO plans and the approved language has been included in all 2012 PPO Evidence of Coverage Booklets.

AGENDA: San Joaquin Valley Insurance Authority

DATE: April 20, 2012

Agreement	Summary of Services
2012 Anthem Blue Cross Minimum Premium Master/Funding Agreements	This Agreement governs the banking and claims liability for the HMO program which is currently only utilized by the County of Fresno.
2012 Anthem Blue Cross HMO Group Benefit Agreement	This Agreement governs the HMO program which is currently only utilized by the County of Fresno. This document does not require signature but is referenced in the Minimum Premium Funding Agreement.
2012 Amendment 2 to the Anthem Administrative Services Agreement	Anthem Blue Cross provides administrative services for the PPO plans for the SJVIA. Anthem adjudicates and pays claims to providers for the 7 PPO plans the SJVIA offers. In addition to Anthem's administrative services, this contract also provides access to the Anthem Blue Cross network of providers. This amendment updates the contract with current rates and other contract provisions.

FISCAL IMPACT/FINANCING:

The cost of these services has been built into the employee and retiree health premiums approved by both the County of Fresno and Tulare respectively and are included in the SJVIA Budget.

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Jeffrey Cardell
SJVIA Assistant Manager

**BEFORE THE BOARD OF DIRECTORS
SAN JOAQUIN VALLEY INSURANCE AUTHORITY**

IN THE MATTER OF Approval of Amendment 2 to the Anthem Blue Cross Administrative Service Agreement (PPO), Anthem Blue Cross Group Benefit Agreement (HMO) and Funding Provision Minimum Premium Agreement (HMO)

RESOLUTION NO. _____
AGREEMENT NO. _____

UPON MOTION OF DIRECTOR _____, SECONDED BY DIRECTOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF DIRECTORS, AT AN OFFICIAL MEETING HELD APRIL 20, 2012 BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:

BY: _____

* * * * *

That the Board Approved Amendment 2 to the Anthem Blue Cross Administrative Services Only Agreement (PPO), Anthem Blue Cross Group Benefit Agreement (HMO) and Funding Provision Minimum Premium Agreement (HMO) and authorized the SJVIA President to execute the agreements.