



# SJVIA

San Joaquin Valley  
Insurance Authority

## BOARD OF DIRECTORS

ANDREAS BORGEAS  
JUDITH CASE  
MIKE ENNIS  
PHIL LARSON  
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PETE VANDER POEL  
STEVE WORTHLEY

**Meeting Location:  
Fresno County Employee  
Retirement Association Board  
Chambers  
1111 H Street  
Fresno, CA 93721  
July 26, 2013 9:00 AM**

**AGENDA DATE:** July 26, 2013

**ITEM NUMBER:** 8

**SUBJECT:** Approval of Amendment 3 to the Anthem Blue Cross Administrative Service Agreement (PPO), Anthem Blue Cross Group Benefit Agreement (HMO) and Funding Provision Minimum Premium Agreements (HMO)

**REQUEST(S):** That the Board approve Amendment 3 to the Anthem Blue Cross Administrative Services Only Agreement (PPO), Anthem Blue Cross Group Benefit Agreement (HMO) and Funding Provision Minimum Premium Agreements (HMO) and authorize the SJVIA Board President to execute the agreements.

**DESCRIPTION:**

The 2013 Anthem Blue Cross Contracts for Administrative services for the PPO plans as well as the 2013 Minimum Premium Agreement for the HMO plan 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 Board President. The primary difference between the 2012 and 2013 agreements is the addition of new groups to the HMO plan has resulted in additional funding provisions to recognize the demographic and geographical impacts for each group. Specifically, the County of Tulare and the City of Ceres began participating in the SJVIA HMO plan effective January 1, 2013. Costs referenced in this agreement are consistent with rates that are already incorporated in the approved 2013 SJVIA health rates.

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<b>Agreement</b>	<b>Summary of Services</b>
2013 Anthem Blue Cross Minimum Premium Master/Funding Agreements	This Agreement governs the banking and claims liability for the HMO program. Due to multiple factors reviewed in the underwriting processes, groups participating in the HMO may receive pricing different from the core HMO participant, the County of Fresno. Separate Funding Agreements are included for County of Fresno, County of Tulare, and City of Ceres. Additional documents for groups added to follow as required.
2013 Anthem Blue Cross HMO Group Benefit Agreement	This Agreement governs the HMO program and specifies eligibility, rates, payment terms. This document also contains the evidence of coverage and disclosure forms that are issued to all participants covered by this agreement. This document does not require signature but is referenced in the Minimum Premium Funding Agreement.
2013 Amendment 3 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.

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**FISCAL IMPACT/FINANCING:**

None at this time.

**ADMINISTRATIVE SIGN-OFF:**



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Jeffrey Cardell  
SJVIA Manager



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Paul Nerland  
Assistant SJVIA Manager

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

**IN THE MATTER OF** Approval of Amendment 3 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 \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST:

BY: \_\_\_\_\_

\* \* \* \* \*

That the Board Approved Amendment 3 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 Board President to execute the agreements.