



BOARD OF DIRECTORS

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**Meeting Location:
Tulare County Employees' Retirement
Association Board Chambers
136 N Akers St
Visalia, CA 93291
November 6, 2015 9:00 AM**

AGENDA DATE: November 6, 2015

ITEM NUMBER: 19

SUBJECT: Approve Amendment to the Health Now Administrative Services Agreement Effective January 1, 2016 (A)

REQUEST(S): That the Board authorize the execution of the Amendment to the Health Now Administrative Services Agreement effective January 1, 2016

DESCRIPTION:

At the April 20, 2012 meeting your Board approved staff's recommendation to partner with Health Now Administrative Services (HNAS) as a result of the competitiveness of their proposal submitted in the RFP performed earlier in the year.

The proposed Amendment to the contract for services commencing January 1, 2016 for a one year term has been reviewed by Gallagher and Staff. The Amendment updates the fees for administrative services and access to the Blue Shield provider network from \$32.42 Per Employee Per Month (PEPM) to \$36.52 PEPM.

Staff is requesting authorization for the Board Chair to execute the Amendment to the HNAS agreement pending approval by legal counsel and staff.

FISCAL IMPACT/FINANCING:

The impact to the SJVIA during the contract period with Health Now Administrative Services is \$36.52 PEPM, with an annual cost of \$11,211.64 for Administrative Services based on current participation.

AGENDA: San Joaquin Valley Insurance Authority

DATE: November 6, 2015

ADMINISTRATIVE SIGN-OFF:



Rhonda Sjostrom
SJVIA Manager



Paul Nerland
SJVIA Assistant Manager