



BOARD OF DIRECTORS

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**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Ave.
Visalia, CA 93291
August 26, 2016 9:00 AM**

AGENDA DATE: August 26, 2016

ITEM NUMBER: 13

SUBJECT: Approve Amendment to the Health Now Administrative Services Agreement Utilizing the Blue Shield Network as the Health Plan Administrator for the City of Tulare for the 2017 Plan Year, and Authorize Chair to Execute Amendment to Agreement (A)

REQUEST(S): That the Board authorize the Chair to execute Amendment to the Health Now Administrative Services Agreement effective January 1, 2017

DESCRIPTION:

The proposed Amendment to the Health Now Administrative Services (HNAS) contract for services commencing January 1, 2017 for a one year term has been reviewed by Gallagher and Staff. The Amendment, attached, increases the fees for administrative services and access to the Blue Shield provider network from \$36.52 Per Employee Per Month (PEPM) to \$36.96 PEPM.

Staff and counsel have reviewed the Amendment to the HNAS Agreement and recommend approval authorizing for the SJVIA President to execute the Amendment.

FISCAL IMPACT/FINANCING:

The impact to the SJVIA during the contract period (Plan Year 2017) with HNAS is \$36.96 PEPM, with an annual cost of \$147,692.20 for administrative services based on current participation. For comparison, the estimated annual cost for the current plan year is approximately \$142,793.

AGENDA: San Joaquin Valley Insurance Authority

DATE: August 26, 2016

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Rhonda Sjostrom
SJVIA Assistant Manager