

PENDING APPROVAL

OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM REQUEST SHEET

FOR THE 06/30/2010 AGENDA

DEPARTMENT: County Clerk's Benefits Department REQUESTED BY: Jon Wilkerson forCarolynn Caudill, County Clerk

REQUISITION NO.: REQUISITION SHEET ATTACHED: NO

NAME OF FUNDS:

FUND NUMBERS:

DOES THE AGENDA ITEM CONTAIN PRIVACY-PROTECTED OR SECURITY INFORMATION? NO

AGENDA ITEMS CONTAINING PRIVACY-PROTECTED OR SECURITY INFORMATION WILL NOT BE HYPERLINKED TO THE AGENDA.

NUMBER OF ORIGINAL DOCUMENTS TO BE RETURNED TO YOUR DEPARTMENT: 1

AGENDA ITEM READS AS FOLLOWS: Discussion and possible action to approve Exhibits B-1 and B-2 of the Payor Services Agreement between First Health Group Corp. ("First Health") and Board of County Commissioners, effective July 1, 2010. This item was approved at the June 24th, 2010 Budget Board of Oklahoma County. Requested by Carolynn Caudill, County Clerk and Secretary to the Board of County Commissioners and approved as to form and legality by John Jacobsen, Asst. District Attorney.

APPROVED BY DA
(If Applicable)

APPROVED BY ENGINEER
(If Applicable)

APPROVED BY PURCHASING
(If Applicable)

ASSISTANT DISTRICT ATTORNEY

COUNTY ENGINEER

PURCHASING AGENT

Please initial that document has been reviewed for privacy-protected or security information

DISTRICT ATTORNEY: _____ YES _____ N/A

COUNTY CLERK: RC YES _____ N/A

Indicate any privacy-protected information that exists _____

(NOTE: THE CHAIRMAN/CHIEF DEPUTY MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE)

DATE OF REQUEST: _____ APPROVED BY: _____

CHAIRMAN

PENDING APPROVAL

Exhibit B-2

Administrative Fees Covered Dependents of Retired Employees Over Age 65

Board of County Commissioners, Oklahoma County, OK

Pursuant to the Payor Services Agreement dated July 1, 2002, as amended, between First Health Group Corp. ("First Health") and Board of County Commissioners, Oklahoma County, OK, the following fees are effective for admissions occurring or claims incurred on or after July 1, 2010:

Payor shall pay First Health Group Corp. the following Administrative fees within ten (10) days following the receipt of First Health's written statement.

A. Payor agrees to pay First Health an access fee equal to **\$4.15** per eligible employee per month, which will enable eligible employees, spouses and dependents (also known as Members) to access Participating Provider and participate in Plan(s) offered by PAYOR, subject to the terms of this Agreement.

B. If Payor elects for First Health to provide directories (one directory per eligible employer per year), Payor shall pay First Health an additional **\$5.16** per directory.

Payor and First Health agree and understand that administrative fees, pursuant to this Exhibit, are for administrative fees and do not constitute payment of insurance agent fees.

APPROVED AND ADOPTED by the **BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY** this _____ day of _____, 2010, effective July 1, 2010.

BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY


By _____
Chairman

By _____
Member

By _____
Member

ATTEST:

County Clerk, Oklahoma County

 APPROVED as to form and legality this 17 day of _____, 2010.

Assistant District Attorney



PENDING APPROVAL

Exhibit B-1

Administrative Fees Active Employees and Dependents

Board of County Commissioners, Oklahoma County, OK

Pursuant to the Payor Services Agreement dated July 1, 2002, as amended, between First Health Group Corp. ("First Health") and Board of County Commissioners, Oklahoma County, OK, the following fees are effective for admissions occurring or claims incurred on or after July 1, 2010:

Payor shall pay First Health Group Corp. the following Administrative fees within ten (10) days following the receipt of First Health's written statement.

- A. Payor agrees to pay First Health as access fee equal to \$4.15 per eligible employee per month, which will enable eligible employees, spouses and dependents (also known as Members) to access Participating Provider and participate in Plan(s) offered by PAYOR, subject to the terms of this Agreement.
- B. If Payor elects for First Health to provide directories (one directory per eligible employer per year), Payor shall pay First Health an additional \$5.16 per directory.

Payor and First Health agree and understand that administrative fees, pursuant to the Exhibit, are for administrative fees and do not constitute payment of insurance agent fees.

APPROVED AND ADOPTED by the **BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY** this _____ day of _____, 2010, effective July 1, 2010.

BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY

By _____

Chairman

By _____

Member

By _____

Member

ATTEST:

County Clerk, Oklahoma County

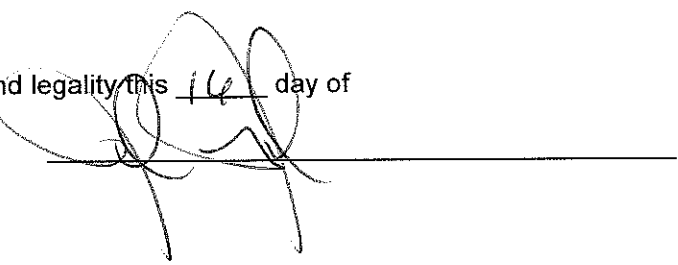
[Handwritten Signature]
ASST. CLERK
6/16/2010

PENDING APPROVAL

APPROVED as to form and legality this 16 day of

Jul, 2010.

Assistant District Attorney

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is highly cursive and appears to be the name of the Assistant District Attorney.