

RESOLUTION APPROVING AMENDMENTS TO ADAMS COUNTY'S CONTRACTS WITH UNITED HEALTHCARE SERVICES, INC.

WHEREAS, the Adams County Board of County Commissioners previously entered into a contract with United HealthCare Services, Inc., to provide Third Party Administration and Specific Excess Risk Insurance for the county's self-funded health plan; and

WHEREAS, the attached Financial Renewal and Terms Amendment to the Administrative Services Agreement between United HealthCare Services, Inc., and County of Adams ("Financial Renewal and Terms Amendment") provides for changes to the Financial Terms as outlined in the attached Exhibit A and changes to the Performance Standards as outlined in the attached Exhibit B, providing consistent performance reimbursement guarantees; and

WHEREAS, except as stated in the Financial Renewal and Terms Amendment and the Amended Non-Financial Terms, all terms and conditions of the original Administrative Services Agreement between United HealthCare Services, Inc., and County of Adams shall remain in full force and effect through December 31, 2018; and

WHEREAS, the Adams County Board of County Commissioners recognizes the importance of obtaining additional excess risk insurance to mitigate the limit of liability for claims associated with the county's self-funded health plan; and

WHEREAS, the attached Amendment to the Specific Excess Loss Insurance Policy ("Amendment No. 5") provides for changes as outlined in the United HealthCare Schedule of Benefits; and

WHEREAS, the attached United HealthCare Choice EPO and Choice Plus POA Summary Plan Descriptions outline the Benefits provided under the contract, and are in effect through December 31, 2018; and

WHEREAS, the following attached documents constitute the Amendments to Adams County's contracts with United HealthCare Services for the 2018 plan year:

1. Financial Renewal and Terms Amendment (Exhibit A and Exhibit B)
2. Stop Loss Amendment No. 5
3. United HealthCare Choice EPO Summary Plan Description
4. United HealthCare Choice Plus POS Summary Plan Description

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, County of Adams, State of Colorado, hereby approves the attached Amendments to Adams County's contracts with United Healthcare Services, Inc., and the chair is hereby authorized to execute same.