

**RESOLUTION ADOPTING AMENDMENTS TO ADAMS COUNTY'S CONTRACTS WITH UNITED HEALTHCARE SERVICES**

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, 2019; 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. 6") provides for changes as outlined in the United HealthCare Schedule of Benefits; and,

WHEREAS, the attached United HealthCare Choice EPO, Choice Plus HDHP/HSA, and Colorado Doctors Plan (CDP) Summary Plan Descriptions outline the Benefits provided under the contract, and are in effect through December 31, 2019; and,

WHEREAS, the following attached documents constitute the Amendments to Adams County's contracts with United HealthCare Services for the 2019 plan year:

1. Financial Renewal and Terms Amendment (Exhibit A and Exhibit B)
2. Stop Loss Amendment No. 6
3. Fully Executed Business Associate Agreement as reference in the Financial Renewal and Terms Amendment
4. UHC Choice EPO Plan Summary Plan Description
5. UHC Choice Plus HDHP/HSA Plan Summary Plan Description
6. UHC Colorado Doctors Plan (CDP) Summary Plan Description

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, County of Adams, State of Colorado, hereby adopts the attached Amendments to Adams County's contracts with United Healthcare Services.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to execute said Amendments.