



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:		GENERAL MANAGER ACTION REQ'D:		
DocuSigned by: <i>Michael Jones</i> 47000790F2D7463...		(N/A)		
DATE: 9/12/2023		9/21/2023		
BOARD INITIATED ITEM: No				
Originator/Prepared by: Rod Maplestone Dept: Leave & Absence Mgmt	General Counsel	Controller/Treasurer	District Secretary	BARC
DocuSigned by: <i>Rod Maplestone</i> 397087B9BAB946F...	DocuSigned by: <i>Jana Belan</i> F8FD7B3A73E74E8...	DocuSigned by: <i>Chris Gan</i> EE11C8CEEEA04FD...		DocuSigned by: <i>Pamela Herhold</i> 3BB24D65B8724F5...
Signature/Date: 9/19/2023	9/19/2023 []	9/19/2023 []	[]	9/19/2023 []

Amendment to Award of Contracts for Utilization Review/Bill Review (6M4601), Medical Case Management (6M4599A), and Workers' Compensation Third Party Administrator (6M4600)

PURPOSE:

To obtain Board approval for the General Manager to execute amendments to extend the following agreements to May 1, 2024 at no additional cost to the District: Agreement No. 6M4601 for Utilization and Bill Review Services with CareWorks Managed Care Services, Inc.; and Agreement No. 6M4599A for Medical Case Management Services with Genex Services, LLC.

Furthermore, to obtain Board approval for the General Manager to execute an amendment to extend Agreement No. 6M4600 for Third-Party Administration (TPA) with Athens Administrators, Inc. to May 1, 2024 and increase the funding from \$6,060,652 to \$6,438,702.

DISCUSSION:

These agreements are essential for the administration of the District's comprehensive Workers' Compensation program.

Utilization and Bill Review Services: Agreement No. 6M4601.

On August 9, 2018, the Board authorized the General Manager to award Agreement No. 6M4601, Utilization and Bill Review Services, for the District's self-insured Workers' Compensation Program, to CareWorks Managed Care Services, Inc. for up to

\$1,855,215.05 for three years with two one-year options to ensure only authorized treatment is paid and correct fee schedules are applied to Workers' Compensation claims.

Medical Case Management: Agreement No. 6M4599A.

On August 9, 2018, the Board authorized the General Manager to award Agreement No. 6M4599A, Medical Case Management, for the District's self-insured Workers' Compensation Program, to Excel Managed Care & Disability Services, Inc. for up to \$4,838,615 for three years with two one-year options to provide nurse case management services for our Workers' Compensation claims. This vendor was later acquired by Genex Services, LLC.

Third-Party Administration: Agreement No. 6M4600.

On August 9, 2018, the Board authorized the General Manager to award Agreement No. 6M4600, Third-Party Administration Services for the District's self-insured Workers' Compensation Program, to Athens Administrators, Inc. for up to \$6,060,652 for three years with two one-year options to administer and pay workers' compensation claims as required by law.

All three Agreements, after the District exercised the two one-year options, are set to expire on October 31, 2023. The District is preparing to issue Request for Proposals for the services detailed in Agreements No. 6M4600, No. 6M4599A, and No. 6M4601, but will need an additional six months to complete the process.

The Office of the General Counsel will approve the District's Amendments to Agreement No. 6M4601 with CareWorks Managed Care Services, Inc., Agreement No. 6M4599A with Genex Services, LLC., and Agreement No. 6M4600 with Athens Administrators, Inc., as to form.

FISCAL IMPACT:

The agreement extension includes additional costs for Third-Party Administration services not to exceed \$378,050. Funds are included in the Adopted FY24 & FY25 Operating Budget, Cost Center number 0502421, Account 681300 Professional and Technical Services. This action is not anticipated to have any fiscal impact on unprogrammed District reserves in the current Fiscal year.

ALTERNATIVES:

Without the extension to these Agreements, the District will not be able to administer the Workers' Compensation Program which will significantly impact our employees and the District's ability to meet its statutory obligations.

RECOMMENDATION:

It is recommended that the Board adopt the following motion:

MOTIONS:

The General Manager is authorized to execute amendments to extend the following agreements to May 1, 2024 at no additional cost to the District: Agreement No. 6M4601 for Utilization and Bill Review Services with CareWorks Managed Care Services, Inc.; and Agreement No. 6M4599A for Medical Case Management Services with Genex Services, LLC.

Furthermore, the General Manager is authorized to execute an amendment to extend Agreement No. 6M4600 for Third-Party Administration (TPA) with Athens Administrators, Inc. to May 1, 2024 and increase the funding from \$6,060,652 to \$6,438,702.