

The County of El Dorado

Human Resources Department

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7/22/08

Mike Ciccozzi County Counsel

Mike,

Attached is an amendment page for the recently approved PacifiCare medical benefits contract #108-S0911 (agenda item 08-0872: 6/24/08). Although I initially received verbal approval via telephone approximately six weeks ago to add language identifying our contract administrator, PacifiCare rejected my addition after I received board approval and forwarded a copy of the final contract to them (I have attached a copy of the page they rejected).

They have now developed the attached amendment with the contract administrator identified and a new signature page. The amendment simply adds Section 1 which identifies Lisa Hoaas as contract administrator. No other changes have been made to the contract other than the elimination of my rejected addition on page 19. Let me know if you have any questions.

Larry D. Costello

Senior Risk Management Analyst