

Item # 8

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

OCTOBER 10, 2017

SUBMITTED AT THE REQUEST OF

**FINANCE and ADMINISTRATIVE
SERVICES DEPARTMENT**



FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

115 S. Andrews Avenue, Room 513 • Fort Lauderdale, Florida 33301 • 954-357-7130 • FAX 954-357-7134 • Email: finance@broward.org

MEMORANDUM

Date: October 9, 2017

To: Mayor and Board of County Commissioners

From: Kevin B. Kelleher, Deputy CFO/Deputy Director
Finance and Administrative Services Department

Digitally signed by KEVIN
KELLEHER
Date: 2017.10.09 16:45:11
-04'00'

Re: October 10, 2017 Commission Meeting - Agenda Item No. 8
Agreement between Broward County and South Florida Community Care
Network, LLC, D/B/A Community Care Plan (CCP) for the provision of
Administrative Management Services for the new Narrow Network Health Plan

Please see below changes to the referenced Agreement, which are made for clarification purposes and have been agreed upon by both parties.

7.11 The Plan Manager will monitor the quality of services which it is obligated to perform under this Agreement and apply internal controls to assure quality. Accordingly, the Plan Manager **represents that it** will perform **certain all** obligations under the Agreement in accordance with the performance criteria presented in Exhibit "I" and related Attachments **and County shall invoice Plan Manager for any failures to perform in accordance with Exhibit I and related Attachments.**

16.10 Payable Interest.

16.10.1 Payment of Interest. Except as required by the Broward County Prompt Payment Ordinance **and Article 9 of this Agreement**, County shall not be liable for interest for any reason, whether as prejudgment interest or for any other purpose, and in furtherance thereof Plan Manager waives, rejects, disclaims and surrenders any and all entitlement it has or may have to receive interest in connection with a dispute or claim based on or related to this Agreement.

Exhibit B – Schedule of Rates – add **“Per employee Per Month (PEPM)”** to the heading for the rates.

- c: Bertha Henry, County Administrator
- Monica Cepero, Assistant County Administrator
- Andrew J. Meyers, County Attorney
- Robert Melton, County Auditor
- George Tablack, CPA, Chief Financial Officer