

(R-87-131)

RESOLUTION NUMBER R- 266294

ADOPTED ON JUL 28 1986

WHEREAS, in April of 1986, the actuarial firm of Angus Crawford, Inc. completed a review of the integrity and financial stability of the CITYMED Health Plan in light of proposed cost containment improvements; and

WHEREAS, premium rates are unchanged from FY 1986 for both the \$50 and \$1,000 deductibles; the \$2,500 deductible premium rate is new; and retiree premium rates have increased 5%, reflecting continued retiree loss ratios; and

WHEREAS, it is now appropriate and necessary that Council accept the actuarial review and approve the Master Policy Statement which reflects the current features of the CITYMED Health Plan; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby fully empowered to add to the CITYMED Health Plan the following features:

1. a mandatory second surgical opinion program for selected surgeries;
2. a 50% payment level for non-emergency weekend hospital admissions;
3. home health care and hospice coverage;
4. marriage and family counseling coverage; and
5. an increase in the outpatient psychiatric care cap from \$500 to \$1,000.

BE IT FURTHER RESOLVED, that the CITYMED Health Plan deductibles and maintenance of current premium rates, as reflected in the Master Policy Statement, CITYMED Health Plan, a copy of which is on file in the office of the City Clerk as Document No. RR-266294, be and the same is hereby approved.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:smm
7/16/86
Or.Dept:Risk
Aud.Cert:8700089
R-87-131
Form=r.none

R- 266294

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8700089

ORIGINATING DEPT. NO.: 084

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ _____ Fund _____

Purpose _____

Date _____, 19____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ 725,175.00

Vendor CITYMED HEALTH PLAN

Purpose Authorizing expenditure of funds for revision of Citymed Health Plan.

Date July 15, 1986

By: Lillian Magaña
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			60021	430	4818	060021				725,175.00
TOTAL AMOUNT										725,175.00

FUND OVERRIDE

NOTE: Contingent upon approval of FY 87 Appropriations Ordinance.

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R-266294

JUL 28 1986

AC 8700089

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CITY CLERK'S OFFICE

1986 JUL 17 AM 9:22

SAN DIEGO, CALIF.

01874

#114

Passed and adopted by the Council of The City of San Diego on..... **JUL 28 1986**,
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

..... **MAUREEN O'CONNOR**,
Mayor of The City of San Diego, California.

..... **CHARLES G. ABDELNOUR**,
City Clerk of The City of San Diego, California.

(Seal)

By *Charles G. Abdelnour*, Deputy.

Office of the City Clerk, San Diego, California	
Resolution R-266294	JUL 28 1986
Number	Adopted

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1986 JUL 17 AM 9: 22
SAN DIEGO, CALIF.

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