

RESOLUTION NO. 300

WHEREAS, the Board of Trustees previously entered into an agreement with ETHIX Pacific, Inc. which became effective on February 1, 1997 relative to discounts of fees for services and supplies provided to Members of the Fire and Police Disability, Retirement and Death Benefit Plan, and

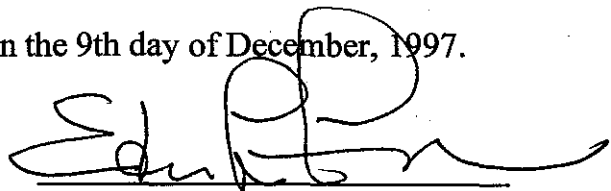
WHEREAS, in addition to the discounts already being provided, ETHIX Pacific, Inc. has indicated that it is willing to extend its agreement with the Board of Trustees to include the Sisters of Providence Hospitals and Providence Medical Group and to provide Large Case Management Services to the Board upon request, and

WHEREAS, the Board of Trustees is desirous of obtaining the additional discounted medical services and Large Case Management Services available through ETHIX Pacific, Inc., and

WHEREAS, an appropriate form of amended agreement between the Board of Trustees and ETHIX Pacific, Inc. to accomplish the foregoing is attached hereto as Attachment "A".

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fire and Police Disability and Retirement Fund, that the Fund Administrator be and hereby is authorized to execute an agreement substantially in conformance with the agreement which is attached hereto as Attachment "A".

ADOPTED by the Board of Trustees on the 9th day of December, 1997.

A handwritten signature in black ink, appearing to read 'Edwin L. Freeman', written over a horizontal line.

Edwin L. Freeman
Fund Administrator

**ETHIX PACIFIC INC.
AMENDMENT TO PARTICIPATION AGREEMENT
FOR
FIRE AND POLICE
DISABILITY AND RETIREMENT AND DEATH BENEFIT PLAN**

RECITALS:

1. The Board of Trustees of the Fire and Police Disability and Retirement Fund, pursuant to Resolution No. 292, entered into an Agreement with ETHIX Pacific, Inc. That Agreement became effective on February 1, 1997.
2. The Agreement provides for discounts from Providers who have agreed to accept fees for services and supplies provided to Members of ETHIX Pacific, Inc. and to extend those discounts through the administration of ETHIX Pacific, Inc. to the Members of the Fire and Police Disability, Retirement and Death Benefit Plan.
3. ETHIX Pacific, Inc., in addition to the discounts already provided, has agreed to extend its agreement with the Board of Trustees of the Fire and Police Disability and Retirement Fund to include the Sisters of Providence Hospitals and Providence Medical Group. Also, upon request, Large Case Management services shall be provided to the Board of Trustees by ETHIX Pacific, Inc.
4. The existing Agreement between the Board of Trustees and ETHIX Pacific, Inc. requires an amendment to implement the services and discounts referred to above.

NOW, THEREFORE the Agreement between the ETHIX Pacific, Inc. and the Board of Trustees of the Fire and Police Disability and Retirement Fund described above is hereby amended as follows:

A. Section B. RESPONSIBILITIES OF ETHIX PACIFIC, INC. is amended by adding a paragraph which shall be numbered and read as follows:

7. Upon request, ETHIX Pacific, Inc. shall provide Large Case Management Services. Large Case Management Services includes review of referred cases for identification of cost effective alternatives which may be implemented and intervention which promotes care that is medically necessary, appropriate, of high quality and cost effective. Upon receiving approval, the case manager will review the patients medical history, current diagnosis and treatment plan, projected health care needs and cost, potential alternatives to current

or future treatment plans and socioeconomic, cultural and environmental factors which may influence the patients recovery, stabilization or treatment. Pertinent information shall be communicated by telephone to the Administrator of the Fire and Police Disability and Retirement Fund (Administrator) with a written report to follow at the end of the month. On an on-going basis, case management identifies interventions and makes recommendations which outline opportunities to facilitate quality of care in a cost efficient manner, maintains telephone communication with the Administrator and recommends continuing or closing case management services. The Administrator may also direct ETHIX Pacific to close cases. Written status is provided at the end of every month.

B. Appendix A FEE SCHEDULE is amended by adding thereto the following language:

Medical Case Management	\$85.00 per hour when approved by Administrator. 25% of cost savings not to exceed \$7,500.00.
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ALL OTHER PROVISIONS OF THE AGREEMENT SHALL REMAIN UNCHANGED.

ETHIX PACIFIC, INC.

By:

Stacey LaFollette

Title:

Director of Oregon Programs

Date:

12-2-97

BOARD OF TRUSTEES
FIRE AND POLICE DISABILITY AND
RETIREMENT FUND

By:

[Signature]

Title:

Administrator

Date:

12/29/97