



Legislation Details (With Text)

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Title: Resolution -Tariff & Business Rules Amendments for Critical Care Registry and Pre-paid Payment Option - E Dauterive

Sponsors:

Indexes:

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Attachments: 1. 2018-07-16 Critical Care Registry Clean Final, 2. 2018-07-16 Critical Care Registry Redline Final

Date	Ver.	Action By	Action	Result
8/20/2018	1	Board of Directors	approved	Pass

Resolution -Tariff & Business Rules Amendments for Critical Care Registry and Pre-paid Payment Option - E Dauterive

Submitted By: Tim Nance

Department: Member Services

Financial Impact and Cost/Benefit Considerations: No expenditure of Cooperative funds expected; expenditures of staff time estimated in amount of 0 hours (other than ordinary processing requirements)

Two sections of the Tariff & Business Rules need updated language:

- **Section 200.9.5.** PEC currently has a Critical Care Registry for its members that use life-sustaining equipment powered by electricity. Members must meet qualifications to be placed on the registry. The Cooperative wishes to re-name the program as "Medical Necessity Program" to be consistent with existing practices.
- **Section 200.16.1.** PEC's Pre-paid Payment Option does not generally require a paid deposit to enroll in the payment program. Any existing deposit on the member's account is applied to the pre-paid account balance at enrollment in the Pre-paid Payment Option. The Cooperative wishes to retain a portion of any deposit to reduce debt during instances when the Cooperative may not disconnect including during extreme weather or on weekends.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative approve the amendment(s) to the Tariff and Business Rules, as attached, with any modifications approved by the Board this day to become effective as of September 1, 2018; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.