RESOLUTION TO AMEND THE CITY OF RAPID CITY HEALTHCARE BENEFIT PLAN

PLAN AMENDMENT NO. 1

The **City of Rapid City** hereby amends its Healthcare Plan adopted July 1, 1990, restated January 1, 2006, with such amendment being effective January 1, 2007 at 12:01 a.m. standard time.

The Plan shall be amended as follows:

Routine Colorectal Cancer Screening shall be added to the Schedule of Benefits as follows:

MEDICAL BENEFIT	IN NETWORK	OUT OF NETWORK	GENERAL PLAN LIMITS
Routine Colorectal Cancer Screening	70%	60%	Covered benefit for members age 50 and older. Calendar year maximum: \$1,500. Limit: one colonoscopy every 5 years. This benefit is not included in the Limited Wellness Benefit.

Mail Order Prescriptions shall be added to Prescription Drug Benefits. The first item of the Prescription Drug Benefits section of the Schedule of Benefits shall be replaced with the following:

PRESCRIPTION DRUG BENEFITS	PATIENT'S LIABILITY	GENERAL PLAN LIMITS
Retail Prescriptions	25% co-pay per prescription	Up to a 30 day supply.
Maintenance Prescriptions	25% co-pay per prescription	Up to a 90 day supply.
Mail Order Prescriptions	25% co-pay per prescription	Up to a 90 day supply.

The balance of the Schedule of Benefits shall remain as previously adopted.

The first paragraph of Section 4.02 "Prescription Drug Benefits" shall be replaced with the following:

Retail prescription drugs: The Maximum Allowable Fee will be paid less co-pay per prescription to participating pharmacies and/or drug stores. Co-pays required at the time of purchase are as listed in the schedule of benefits. Participants must present the proper identification and sign a receipt for each prescription received from a participating pharmacy, and pay the applicable co-pay before the prescription is received. Retail prescription drugs and maintenance medication prescriptions may be filled up to the limits in the Schedule of Benefits, when prescribed by a physician. FDA Standard dispensing limits may apply.

Mail Order prescription drugs: Maintenance medication prescriptions may be filled up to a ninety (90) day supply when prescribed by a physician. Co-pays required at the time of purchase are as listed in the Schedule of Benefits. Details are available from the Personnel Office at the City of Rapid City.

The balance of	Section 4.02 shall remain	ain as previously adopted.
Dated this	day of	2006

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(signature page)

CITY OF RAPID CITY

ATTEST:			
ATTEST.	Jim Shaw, Mayor		
James F. Preston Finance Officer			
(SEAL)			