

Attachment F

**RESOLUTION OF THE STATE HEALTH BENEFITS PLAN
DESIGN COMMITTEE CREATING A RUTGERS-ROBERT
WOOD JOHNSON PARTNERS PILOT PROGRAM**

THEREFORE, BE IT NOW RESOLVED that the SHBP PDC shall establish a three year pilot for the development of an incentive based Patient Centered Medical Health Patient Centered Medical Home ("PCMH") Wellness Program for Rutgers University employees.

The PDC authorizes the Department of the Treasury, Division of Pensions and Benefits, Rutgers (labor-management committee), and the Robert Wood Johnson Partners to develop and implement the terms and conditions of the pilot program for PCMH Wellness by January 1, 2016, in collaboration with the SHBP medical and prescription plan administrators.

The pilot incentives cost cannot exceed \$2,000,000 in year one with demonstrated net savings for year two and year three, through assessment and reporting by the above parties. At the conclusion of year three, the pilot shall sunset unless extended by a positive vote of the PDC on or before the expiration of the three year pilot period.