

MEDSCHEME HOLDINGS (PTY) LTD
(Registration number: 1970/015014/07)

MANUAL

As prescribed by the provisions of

THE PROMOTION OF ACCESS TO INFORMATION ACT
ACT 2 OF 2000

1 INTERPRETATION

- 1.1 Words importing natural persons shall include a reference to bodies corporate and other legal *personae* and *vice versa*.
- 1.2 A reference to any one gender shall include a reference to the other two genders.
- 1.3 A reference to the singular shall include a reference to the plural and *vice versa*.
- 1.4 Annexures to this document shall be deemed to have been incorporated herein and shall form an integral part hereof.
- 1.5 A reference to a party shall include a reference to that party's successors and assigns.
- 1.6 Any reference to any enactment shall constitute a reference to that enactment as at the date of signature hereof and as amended or re-enacted from time to time.
- 1.7 Where the day on or by which anything is to be done is not a business day, it shall be done on or by the first business day thereafter.
- 1.8 When any number of days is prescribed in this document, same shall be reckoned exclusively of the first and inclusively of the last day, unless the last day falls on a Saturday, Sunday or public holiday, in which case the last day shall be the next succeeding day which is not a Saturday, Sunday or public holiday.
- 1.9 A reference to a document includes a reference to an amendment or supplement to or to a replacement or novation of that document.
- 1.10 Clause headings appearing in this document are for reference purposes only and shall not affect the interpretation hereof.

- 1.11 If any provision in any definition set out in either Clause 2 or any other clause in this document is a substantive provision conferring rights or imposing obligations on any party, effect shall be given thereto as if it were a substantive provision set out in the body of this document, irrespective of whether it may only be set out in a definition clause or such other clause.
- 1.12 Where figures are referred to in numerals and words, if there is any conflict between the two, the words shall prevail.

2 DEFINITIONS

- 2.1 **"The Act"** Shall mean the Promotion of Access to Information Act, Act 2 of 2000, as amended from time to time including the regulations promulgated in terms of the Act.
- 2.2 **"The company"** Shall mean Medscheme Holdings (Pty) Ltd (registration number 1970/015014/07), a company duly registered and incorporated with limited liability in accordance with the statutes of the RSA with its principal place of business situated at 37 Conrad Drive, Florida North, Roodepoort.
- 2.3 **"This document"** Shall mean this document together with all of its annexures, as amended from time to time.
- 2.4 **"Request liaison officer"** Shall mean the person duly authorised by the head of the company and appointed by the company to facilitate or assist the head of the company with any request in terms of the provisions of the Act.
- 2.5 **"RSA"** Shall mean the Republic of South Africa.

3 AIM

To facilitate the requests for access to records of the company as provided for in the Act.

4 DETAILS

- 4.1 Postal address:
PO Box 70344, Bryanston, 2021
- 4.2 Physical address:
37 Conrad Drive

Florida North
Roodepoort
1709

- 4.3 Telefax and telephone numbers:
 - 4.3.1 Telephone number: (011) 671 2000
 - 4.3.2 Telefax numbers: (011) 758 7796

5 CONTACT DETAILS OF THE HEAD OF THE COMPANY AND THE REQUEST LIAISON OFFICER

- 5.1 The head of Medscheme Holdings (Pty) Ltd is André Meyer.
- 5.2 The contact details of the head of Medscheme Holdings (Pty) Ltd:
André Meyer
Telephone number: +27(0) 11 671 2000
Telefax number: +27(0) 11 671 3391
Email address: andrem@medscheme.co.za
- 5.3 The request liaison officer is the Information Security Officer, Ivan Holman.
- 5.4 Contact details of the request liaison officer:
Ivan Holman
Telephone number: +27(0) 11 671 2000
Telefax number: +27(0) 11 671 5034
Email address: ivanh@medscheme.co.za

6 HUMAN RIGHTS COMMISSION GUIDE

- 6.1 The Human Rights Commission ("HRC") has compiled a guide, as contemplated in section 10 of the Act, containing information to assist any person who wishes to exercise any right as contemplated in the Act.
- 6.2 This guide is available from the SAHRC at:
 - 6.2.1 Private Bag X2700, Houghton 2041;
 - 6.2.2 Braampark Forum 3, 33 Hoofd Street, Braamfontein;
 - 6.2.3 the website at www.sahrc.org.za;
 - 6.2.4 e-mail to info@sahrc.org.za;
 - 6.2.5 telephone number (011) 877 3600; or
 - 6.2.6 telefax number (011) 403 0625.

RECORDS THAT ARE AUTOMATICALLY AVAILABLE TO EITHER EMPLOYEES ONLY OR THE GENERAL PUBLIC AND EMPLOYEES

7.1 The following records are automatically available to all employees and need not be requested in accordance with the procedure outlined in paragraph 11:

7.1.1 personnel records are available to the employee to which the particular personnel file relates;

7.1.2 records of disciplinary hearings and related matters are available to the employee concerned;

7.1.3 the company's policies and procedures manual;

7.1.4 the company's document format manual.

7.2 The following records are automatically available to the general public and all employees and need not be requested in accordance with the procedure outlined in paragraph 11:

7.2.1 the company's employment equity plan;

7.2.2 the company's skills development plan.

7.3 The cost to access, reproduce, search for and/or prepare any of the abovementioned records, unless otherwise agreed, is:

7.3.1	for every photocopy of an A4-size page or part thereof	R1.10
7.3.2	for every printed copy of an A4-size page of part thereof held on a computer or in electronic or machine-readable form	R0.75
7.3.3	for a copy in a computer-readable form on compact disc	R70.00
7.3.4	7.3.4.1 for a transcription of visual images, for an A4-size page or part thereof	R40.00
	7.3.4.2 for a copy of visual images	R60.00
7.3.5	7.3.5.1 for a transcription of an audio record, for an A4-size page or part thereof	R20.00
	7.3.5.2 for a copy of an audio record	R30.00

7.4 The request fee payable by a requester, other than a personal requester, referred to in section 54(1) of the Act is R50,00.

7.5 Value added tax will be added to all fees detailed in this manual and all other fees prescribed in terms of the regulations associated with the Act.

8 RECORDS HELD BY THE COMPANY IN TERMS OF OTHER LEGISLATION AS CONTEMPLATED IN SECTION 51(1)(d) OF THE ACT

The following records are not automatically available without a request in terms of the Act:

8.1 all statutory returns:

8.1.1 value-added tax (VAT);

8.1.2 workmen's compensation;

8.1.3 unemployment insurance fund (UIF);

8.1.4 regional service levies (RSC);

8.1.5 skills development levies.

9 OTHER TYPES OF RECORDS HELD BY THE COMPANY AS CONTEMPLATED IN SECTION 51(1)(c)

9.1 These records are identified in Annexure A hereto and are not automatically available without a request in terms of the Act.

9.2 A request in terms of this section is subject to section 63(1) of the Act which provides that the head of a private body may refuse a request for access to a record of the company if the disclosure of the record would involve the unreasonable disclosure of personal information about a third party including a deceased individual.

10 PROCEDURE FOR REQUESTING INFORMATION NOT AUTOMATICALLY AVAILABLE

10.1 A request must be made on the prescribed form. A copy of the form is attached marked Annexure B. The form is also available from the website of the HRC or the website of the Department of Justice and Constitutional Development at www.doj.gov.za.

10.2 The prescribed form should be submitted to the request liaison officer at his/her address, telefax number or email address, who will hand it to the head of the company or who will deal with the request himself.

- 10.3 The same procedure as set out in clause 10.1 and 10.2 applies if the requester is requesting information on behalf of another person or on behalf of a permanent employee of the company.
- 10.4 The following fees should accompany the prescribed form:
- 10.4.1 R50.00;
- 10.4.2 if the head of the company or the request liaison officer is of the opinion that six (6) hours will be exceeded to search, reproduce and/or prepare the information requested, a deposit is payable to one-third at an amount of R30.00 (thirty rand) per hour or part thereof exceeding the six (6) hours.
- 10.5 The head of the company, as soon as reasonably possible and within thirty (30) days after the request has been received, shall decide whether or not to grant the request.
- 10.6 The requester will be notified of the decision of the head of the company or the request liaison officer in the manner indicated by the requester.
- 10.7 If the request is granted, the requester shall be informed by the head of the company or the request liaison officer in the manner indicated by the requester in the prescribed form.
- 10.8 Notwithstanding the foregoing, the company will advise the requester in the manner stipulated by the requester in the prescribed form of:
- 10.8.1 The access fee to be paid for the information (in accordance with clause 7.3.
- 10.8.2 the format in which access will be given;
- 10.8.3 the fact that the requester may lodge an appeal with a court of competent jurisdiction against the access fee charged or the format in which access is to be granted.
- 10.9 After access is granted, actual access to the record requested will be given as soon as reasonably possible.
- 10.10 If the request for access is denied, the head of the company or the request liaison officer shall advise the requester in writing in a notice of refusal. The notice of refusal shall state:
- 10.10.1 Adequate reasons for the refusal;

- 10.10.2 that the requester may lodge an appeal with a court of competent jurisdiction against the refusal of the request (including the period) for lodging such appeal.
- 10.11 Upon the refusal by the head of the company or the request liaison officer, the deposit paid by the requester will be refunded.
- 10.12 If the head of the company or the request liaison officer fails to respond within thirty (30) days after a request has been received, it is deemed, in terms of Section 58 read together with Section 56(1) of the Act, that the head of the company or the request liaison officer has refused the request.
- 10.13 The head of the company may decide to extend the period of thirty (30) days ("original period") for another period of not more than thirty (30) days if:
- 10.13.1 The request is for a large number of records; or
- 10.13.2 the search for the records is to be conducted at premises not situated in the same town or city as the head office of the company; or
- 10.13.3 consultation among divisions or departments, as the case may be, of the company is required; or
- 10.13.4 the requester consents to such an extension in writing; or
- 10.13.5 the parties agree in any other manner to such an extension.
- 10.14 Should the company require an extension of time, the requester shall be informed in the manner stipulated in the prescribed form of the reasons for the extension.
- 10.15 The requester may lodge an appeal with a court of competent jurisdiction against any extension or against any procedure set out in this section.

11 INFORMATION OR RECORDS NOT FOUND

- 11.1 If a requested record cannot be found or if the records do not exist, the head of the company or the request liaison officer must, by way of an affidavit or an affirmation, notify the requester that it is not possible to give access to the requested record.
- 11.2 The affidavit or affirmation must provide a full account of all the steps taken to find the record or to determine the existence thereof, including details of all communications by the

head of the company or the request liaison officer with every person who conducted the search.

- 11.3 This notice will be regarded as a decision to refuse a request for access to the record concerned for the purposes of the Act.
- 11.4 If the record should later be found, the requester must be given access to the record in the manner stipulated by the requester in the prescribed form unless access is refused by the head of the company or the request liaison officer.
- 11.5 The attention of the requester is drawn to the provisions of Chapter 4 of the Act in terms of which the company may refuse, on certain specified grounds, to provide information to a requester.

12 INFORMATION REQUESTED ABOUT A THIRD PARTY

- 12.1 Section 71 of the Act makes provision for a request for information or records about a third party.
- 12.2 In considering such a request, the company will adhere to the provisions of Section 71 to 74 of the Act.
- 12.3 The attention of the requester is drawn to the provisions of Chapter 5 of Part 3 of the Act in terms of which the company is obliged, in certain circumstances, to advise third parties of requests lodged in respect of information applicable to or concerning such third parties. In addition, the provisions of Chapter 2 of Part 4 of the Act entitle third parties to dispute the decisions of the head of the company or the request liaison officer by referring matters to any court of competent jurisdiction.

13 ACCESS TO HEALTH OR OTHER RECORDS

- 13.1 If the information or a deputy information officer who grants a request for access to a record provided by a health practitioner in his or her capacity as such about the physical or mental health, or well-being:
 - 13.1.1 of the requester; or
 - 13.1.2 if the request has been made on behalf of the person to whom the record relates, of that person

is of the opinion that the disclosure of the record to the requester might cause serious harm to such person's physical or mental health or well-being, the information officer may, before granting access, consult with a health practitioner who has been nominated by the requester.

13.2 If such health practitioner is of the opinion that the disclosure of the record to the requester would be likely to cause serious harm to such person's physical or mental health or well-being, the information officer may only give access to the record if the requester provides that adequate provision has been made for such counselling as may be necessary in the circumstances.

13.3 Before access to the record is so given to the requester, the person responsible for such counselling must be given access to the record.

14 **UPDATING OF MANUAL**

The company will update this manual every six (6) months or at such intervals as may be necessary.

ANNEXURE A

- 1 Broker relations documentation;
- 2 Human resources documentation;
- 3 Integrated care documentation including *inter alia*:
 - 3.1 Client scheme and medical provider relationship documentation;
 - 3.2 Hospital case management documentation;
 - 3.3 Maternity case management documentation;
 - 3.4 Renal dialysis and transplant case management documentation;
 - 3.5 SANCA documentation;
 - 3.6 General case management documentation;
 - 3.7 Member counselling documentation;
 - 3.8 MAC documentation;
 - 3.9 MVA documentation;
 - 3.10 MCAC documentation;
 - 3.11 Beneficiary relations documentation;
- 4 Operational risk management documentation including *inter alia*:
 - 4.1 Medicine management documentation;
 - 4.2 Medical underwriting documentation;
 - 4.3 Pathology auditing documentation;
 - 4.4 Hospital bill review documentation;
 - 4.5 Medicas documentation;
 - 4.6 Exclusion underwriting documentation;
 - 4.7 CLI clinical drug auditing documentation;
- 5 Operations documentation including *inter alia*:
 - 5.1 Contact centre /pre-authorisation of benefits documentation;
 - 5.2 Membership documentation;
 - 5.3 Debtors documentation;
 - 5.4 Client services documentation;
 - 5.5 Information systems documentation;
 - 5.6 Assessing documentation;
 - 5.7 Project management documentation;
 - 5.8 Business integration services documentation;
 - 5.9 QMS documentation;
 - 5.10 Information security documentation;
 - 5.11 Internal audit documentation;
 - 5.12 Risk management documentation;
 - 5.13 Datawarehouse documentation;
 - 5.14 Fund management documentation including *inter alia*:
 - 5.14.1 Integrated care documentation;
 - 5.14.2 Agreements;
 - 5.14.3 Board of trustees documentation;
 - 5.14.4 Financial documentation;
 - 5.15 Finance documentation including *inter alia*:
 - 5.15.1 Corporate finance documentation;
 - 5.15.2 Scheme finance documentation;
 - 5.16 Special investigations documentation;
- 6 Intracs documentation;
- 7 Group administration documentation;
- 8 Medscheme Asset Management documentation;
- 9 Company secretarial documentation;
- 10 Legal documentation.

ANNEXURE B

REQUEST FOR ACCESS TO A RECORD OF A PRIVATE BODY
[s 53(1) The Promotion of Access to Information Act, Act 2 of 2000]

TO: **Ivan Holman**
Request Liaison Officer
37 Conrad Drive
Florida North
1709
PO Box 1101
Florida Glen
1708
Telefax number: +27(0) 11 671 5034
Email address: ivanh@medscheme.co.za

PLEASE NOTE

If the provided space is inadequate, please continue on a separate folio and attach it to this form. The requester must sign all additional folios.

1 PARTICULARS OF THE PERSON REQUESTING ACCESS TO THE RECORD
(Proof of the capacity in which the request is made, if applicable, must be attached.)

Full names and surname:

Identity number:

Postal address:

E-mail address:

Telefax number:

Telephone numbers:
Work(including dialling code):

Home (including dialling code):

Cellular telephone number:

2

(This section must only be completed if a request for information is made on behalf of another person)

Full names and surname:

Identity number:

Postal address:

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466
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E-mail address:

Telefax number:

Telephone numbers:

Work(including dialling code):

Home (including dialling code):

Cellular telephone number:

3

Provide full particulars of the record to which access is requested (including the reference number, if that is known to you) to enable the record to be located:

[illegible]

4

FEEES

- 4.1 A request for access to a record, other than a record containing personal information about yourself, will be processed only after a **request fee** has been paid.
- 4.2 You will be notified of the amount required to be paid as the request fee.
- 4.3 The **fee payable for access** to a record depends on the form in which access is required and the reasonable time required to search for and prepare a record.
- 4.4 If you qualify for exemption of the payment of any fee, please state the reason therefor:

[illegible]

5

FORM OF ACCESS TO RECORD

- 5.1 If you are prevented by a disability to read, view or listen to the record in the form of access provided for in A to D hereunder, please state your disability and indicate in which form the record is required:

DISABILITY	FORM IN WHICH RECORD IS REQUIRED

- 5.2** Mark the appropriate box with an X.

NOTES:

- (i) Compliance with your request in the specified form may depend on the form in which the record is available.
- (ii) Access in the form requested may be refused in certain circumstances. In such a case, you will be informed if access will be granted in another form.
- (iii) The fee payable for access to the record, if any, will be determined partly by the form in which access is requested.

A. If the record is in written or printed form:

copy of record*	inspection of record
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B. If record consists of visual images

(this includes photographs, slides, video recordings, computer-generated images, sketches, etc.)

	view the image		copy of the images*		transcription of the images*
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C. If record consists of recorded words or information which can be reproduced in sound:

listen to the soundtrack (audio cassette)	transcription of soundtrack* (written or printed document)
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D. If record is held on computer or in an electronic or machine-readable form:

printed copy of record*	printed copy of information derived from the record*	copy in computer readable form* (compact disc)
* If you requested a copy or transcription of a record (above), do you wish the copy or transcription to be posted to you? Postage is payable.		YES NO

6 PARTICULARS OF RIGHT TO BE EXERCISED OR PROTECTED

Indicate which right is to be exercised or protected and explain why the record requested is required for the exercise or protection of the aforementioned right:

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

7 NOTICE OF DECISION REGARDING REQUEST FOR ACCESS

You will be notified in writing whether your request has been approved or denied. If you wish to be informed thereof in another manner, please specify the manner and provide the necessary particulars to enable compliance with your request:

[illegible]

SIGNED at _____ on this the _____ day of _____
20__

20_

Signature of requester or person on whose behalf the request is made