SECTION B

NUMBER OF EMPLOYEES/BRANCHES NATIONWIDE

07/28/95

.

ASKED FOR BOTH MEF AND SEF. COMPANY LEVEL FOR BOTH
SECTION B IS NOT ASKED FOR GOVERNMENT CASES (SOURCE = COG(2))

SEGMENT = STAT FOR B5, B6 AND B7. REMAINING QUESTIONS FOUND ON NATL SEGMENT.

NO DISPLAY BOX ON SCREENS IN SECTION B

COR_ORAG: GLOBAL DISPLAY: IF SOURCE = DMI(1), "company or organization", ELSE, "organization or agency"

TADDR: GLOBAL DISPLAY: INDICATES ESTABLISHMENT ADDRESS "CURRADDR, CURRCITY, CURRST"

[ASK TO SPEAK WITH R. WHEN R ON PHONE READ INTRODUCTION.]

[My name is {INTERVIEWER NAME} and I am calling for the United States Department of Health and Human Services regarding a study about health benefits. This study collects information on the cost of providing health benefits to employees. Results will be used to develop estimates of health care spending and to evaluate health care reform.]

BGATE:

The (next/first) few questions ask about other branches or locations your {COR_ORAG} may have nationwide.

[IF RESPONDENT SAYS THERE ARE NONE, CONTINUE WITH SECTION B ANYWAY.]

(1)

1.   CONTINUE SECTION B WITH {RESPNAME} (SKIP)
3.   GO TO QUESTIONNAIRE MANAGEMENT SCREEN (QMS)
GT.   GO TO RESULT
8.   *SECTION NOT ASKED (C2 ONLY) (Not displayed. For DP use only).*

DISALLOW DK/REF

$1 = BGATE, SIZE = N2$

SKIP: IF SEF & A7 ^= 1 (OTHER COMPANY BRANCHES IN US = NO, DK/REF) GO TO B1, ELSE (MEF OR (SEF & A7 = 1)) (I.E., OTHER COMPANY BRANCHES IN U.S.) GO TO B2

B1 IS ASKED ONLY FOR SEF'S (MEFPU = 1) WITH A7 ^ = 1 (OTHER COMPANY BRANCHES IN U.S. = NO DK/REF)

```
B1.   Did your {COR_ORAG} have other branches or locations in the United
States on December 31, 1993?

[IF NEEDED:  Other than the location at {TADDR}.]

                                    ( 1 )

                1.   YES (B1A)
                2.   NO (B8)
```

DK/REF GO TO B8

1 = B1, SIZE = N2

See Appendix at the end of Section B

B1A ASKED OF SEF ONLY (MEFPU = 1) AND ONLY IF B1=1 (COMPANY HAS OTHER BRANCHES IN U.S.).

B1A.   I'd like to confirm that the {A1} employees I recorded earlier were
         for the {TADDR} location only.

         Is that correct?

                                (1)

              1.   YES (EMPLOYEE COUNT IS ONLY FOR THIS ONE LOCATION)
                   (B2)
              2.   NO (EMPLOYEE COUNT INCLUDES OTHER LOCATIONS) (B1B)

DK/REF GO TO B2

1 = B1A, SIZE = N2

B1B IS ASKED FOR SEF (MEFPU = 1) ONLY AND ONLY IF B1A=2 (A1 EMPLOYEE COUNT INCLUDES OTHER LOCATIONS).

B1B. **Can you give me the approximate number of employees on December 31, 1993 at the {TADDR} location?**

                        (1)

         1.   YES
         2.   NO (B2)

DK/REF GO TO B2

1 = B1B, SIZE = N2

IF B1B = 1, CREATE A NEW NEMP SEGMENT. REASK A1 TO A12, GO TO B2.

B2 IS ASKED IF MEF OR (SEF & (A7 = 1 OR B1 = 1)) (COMPANY HAS OTHER BRANCHES IN U.S.).

DISPLAY1: "this location" IF SEF, ELSE, IF MEF, " these locations"

```
B2.        Including {DISPLAY1}, how many branches or locations did your
           {COR_ORAG} have nationwide on December 31, 1993?

           [ENTER TOTAL NUMBER OF BRANCHES OR LOCATIONS INCLUDING THE SAMPLED
           LOCATION.  DO NOT INCLUDE FRANCHISES NOT OWNED BY THE COMPANY]

                         [PROBE FOR AN ESTIMATE]

               ( 1 )LOCATIONS NATIONWIDE  (SKIP)
```

SKIP: WHEN FIRST ASKED, IF B2=1, SHOW B2OV1 (overlay), ELSE GO TO B3
UPON REASKING IF B2=1 PROMPTED BY B2OV1 = 2 OR B2OV2 = 2 (COMPANY HAS MORE THAN ONE LOCATION NATIONWIDE), IF B2 = 1, GO TO B8 AND SET B1=2 (COMPANY DOES NOT HAVE OTHER BRANCHES IN U.S.), ELSE GO TO B3..

DK/REF GO TO B3

1 = B2, SIZE=N4, HR: 1 TO 9,999, SR: 1 TO 100

B2OV1 IS SHOWN AS AN OVERLAY ON B2 SCREEN WHEN B2=1 (COMPANY HAS ONLY ONE BRANCH IN U.S.).

```
OVERLAY:

B2OV1:    Did you include the {TADDR} location in your answer?

                              ( 1 )

             1.   YES (B2OV2)
             2.   NO (B2)
```

DK/REF GO TO B2OV2

1 = B2OV1, SIZE = N2

BB2OV2 IS SHOWN AS AN OVERLAY ON B2 WHEN B2OV1^=2 (CURRENT SAMPLED ESTABLISHMENT INCLUDED IN B2 COUNT OF 1 LOCATION NATIONWIDE).

```
OVERLAY:

B2OV2:    Let me make sure that I recorded this correctly.  Your {COR_ORAG}
          has just one location nationwide.

          Is that correct?

                               ( 1 )

                 1.    CORRECT, JUST ONE LOCATION AND THAT IS THE SAMPLED
                       LOCATION (B8)
                 2.    NO, MORE THAN ONE LOCATION (B2)
```

DK/REF GO TO B3

IF B2OV2 = 1, THEN GO TO B8 AND SET B1 = 2 (COMPANY DOES NOT HAVE OTHER BRANCHES IN U.S.).

1 = B2OV2, SIZE = N2

B3 IS ASKED IF SEF (MEFPU = 1) AND B1^= 2 (COMPANY MAY HAVE OTHER BRANCHES IN U.S.).

B3. What was the approximate total number of employees <u>nationwide</u> on December 31, 1993?

                (1) EMPLOYEES NATIONWIDE (SKIP)

DK/REF GO TO B4

SKIP: IF SEF & A1 > B3 (EMPLOYEES AT THIS LOCATION > EMPLOYEES NATIONWIDE) GO TO B3A1CHEK, ELSE GO TO B5

1 = B3, SIZE=N7, HR: 1 TO 9,999,999, SR: 1 TO 100,000

B4. **Would you say that the total number of employees <u>nationwide</u> on December 31, 1993 was between. . .**

```
                         ( 1 )

           1.   1 and 5,
           2.   6 and 24,
           3.   25 and 99,
           4.   100 and 249,
           5.   250 and 499,
           6.   500 and 999,
           7.   1,000 and 4,999, or
           8.   5,000 or more?
```

1 = B4, SIZE=N2

NOTE: FOR SEFS - RANGE SHOULD ONLY ALLOW CATEGORIES LARGER THAN OR = A1. DO NOT NEED TO RENUMBER. FOR MEFS - SHOW ALL RESPONSE CATEGORIES.

B3A1CHEK IS PERFORMED FOR SEF'S (MEFPU=1) ONLY AND IS PERFORMED WHEN A1 IS GREATER THAN B3 (EMPLOYEES AT THIS LOCATION > EMPLOYEES NATIONWIDE). ONLY ASKED FIRST TIME EDIT IS TRIPPED.

```
B3A1CHEK.   Previously, I recorded that the total number of employees at this
            location on December 31, 1993 was {A1}.

            I've just recorded that the total employees nationwide on December
            31, 1993 was {B3}.

            Let me correct my records:

                                    ( 1 )

                    1.    CHANGE FIRST NUMBER (EMPLOYEES AT THIS LOCATION)
                          (SKIP)
                    2.    CHANGE SECOND NUMBER (NATIONWIDE) (SKIP)
                    3.    CHANGE BOTH (SKIP)
                    4.    NO CHANGE, BOTH OKAY  (B5)
```

SKIP:
IF 1, CREATE NEW NEMP AND REASK A1 - A12.
IF 2, SET B3A1_B3 = B3, SET B3A1_B4 = B4, CLEAR AND REASK B3 & B4.
IF 3, SET B3A1_B3 = B3, SET B3A1_B4 = B4, CREATE NEW NEMP AND REASK A1 - A12 AND CLEAR AND REASK B3, B4.
IF DISCREPANCY RESOLVED, SET CCFLAGB1 = 1 & GO TO B5,
ELSE SET CCFLAGB1 = 2 (A1 > B3 AFTER B3A1CHEK).
ALL RESPONSES (AFTER REASKING) FINALLY GO TO B5

$1 = B3A1CHEK, SIZE = N2$

ASK B5 FOR SEF AND MEF IF B2>1 (NUMBER OF LOCATIONS NATIONWIDE >1)

CREATE A NEW STAT SEGMENT AND REPEAT B5 AND B6 (B7) FOR EACH STATE IN THE CASE. FOR SEF, CREATE ONE STAT SEGMENT. FOR MEF, CREATE A STAT SEGMENT FOR EVERY STATE (ESTB.CURRST) AMONG THE AFFILIATED ESTABLISHMENTS (ESTB.AA1=1). SET STAT.STATCODE = ESTB.CURRST.

DISPLAY1: IF B2>1, "of the {B2}", ELSE " ".

STATE: FULL STATE NAME OF STAT.STATCODE (2 CHARACTER STATE ABBREVIATION)

DISPLAY3: "this location" IF SEF, ELSE, IF MEF, "these locations"

```
B5.        Including {DISPLAY3}, how many {DISPLAY1} branches or locations
           were there in {STATE} on December 31, 1993?

           [ENTER NUMBER OF BRANCHES OR LOCATIONS INCLUDING THE SAMPLED
           LOCATION.]

           [PROBE FOR AN ESTIMATE]

                  ( 1 ) LOCATIONS IN {STATE} (SKIP)
```

DK/REF GO TO B6

1 = B5, SIZE=N3, HR: 0 TO 999, SR: 0 TO 75

SOFT EDIT: IF B5>B2, SHOW REVERSE VIDEO MESSAGE BELOW. REASK B5. IF DISCREPANCY RESOLVED SET CCFLAGB4 = 1, ELSE SET CCFLAGB4 = 2. NUMBER OF **LOCATIONS IN STATE MUST BE LESS THAN OR EQUAL TO {B2} LOCATION(S) NATIONWIDE**

SOFT EDIT: IF B5=0, SHOW REVERSE VIDEO MESSAGE BELOW. REASK B5. IF DISCREPANCY RESOLVED SET CCFLAGB5 = 1, ELSE SET CCFLAGB5 = 2.

REREAD QUESTION - ANSWER MUST BE AT LEAST 1.

IF B5 = 0, GO TO B5 FOR THE NEXT STATE IF APPLICABLE, ELSE GO TO B8; IF B5 = 1 & SEF, GO TO B5OV; ELSE, GO TO SKIP

SKIP:

CALC:

IF B5 (branches in state) = B2 (branches nationwide) AND B5 (branches in state), B2 (branches nationwide) & B3 (approx. total # of emps. nationwide) ^= MISSING, SET B6NUM (# emps. in state) = B3 (# emps. nationwide) AND B6PCT = 100. (FOR SEF'S - IF B5 = 1 & B1B ^= 2, DK/REF (A1 = EMPLOYEES AT THIS LOCATION), SET B6NUM = A1 AND B6PCT = 100.

IF B6NUM IS SET, SKIP B6 FOR THIS STATE AND GO TO B5 FOR THE NEXT STATE, IF APPLICABLE, ELSE GO TO B8, ELSE IF B6NUM IS NOT SET, GO TO B6.

B5OV IS ASKED OF SEFS (MEFPU = 1) ONLY. B5OV WILL BE SHOWN AS AN OVERLAY
IF B5=1 & SEF (MEFPU = 1).

OVERLAY:

B5OV. Is the {TADDR} location the only location or branch your {COR_ORAG} has in {STATE}?

                              (1)

              1.   YES (B8)
              2.   NO (B5)

IF DK/REF, SET B5=DK AND GO TO B6

1=B5OV, SIZE=N2

DISPLAY1: "the {B3}" IF B3 ^=MISSING OR DK/REF, ELSE, "{B4 RANGES}" if B4 ^= MISSING. IF B3 AND B4 = MISSING, "all the ".

```
B6.       Of {DISPLAY1} employees nationwide, approximately how many worked
          in {STATE} at the end of 1993?

          [IF ALL EMPLOYEES IN {STATE}, ENTER 100%]

                  (   1   )  EMPLOYEES IN {STATE} (BOX B1)
```

IF {B6} IS EQUAL TO OR INCLUDING 1-100, SHOW OVERLAY:

```
OVERLAY:

B6OV.     [IS {B6} A NUMBER OR PERCENTAGE?]

                              ( 2 )

                  1.    NUMBER
                  2.    PERCENTAGE
```

ALL RESPONSES INCLUDING DK/REF GO TO BOX B1

1 = B6NUM, SIZE=N7, HR: 1 TO 9,999,999, SR: 1 TO 100,000
2 = B6, SIZE=N2, B6PCT = N3

NOTE IF B6NUM TRIPPED NUMBER OR PERCENTAGE OVERLAY AND OVERLAY = 2, THEN B6NUM SHOULD BE DIVIDED BY B3 AND THAT IS THE NUMBER THAT SHOULD BE USED FOR EMPLOYEES IN STATE IN THE TEXT OF THE CCHECK QUESTION. IF B3=MISSING, USE UPPER END OF RANGE FROM B4.

B6PCT = B6NUM/B3 OR B6NUM/UPPER B4 OR -2

BOX B1	IF B6NUM = DK/REF, GO TO B7, ELSE IF SEF & A1 > B6NUM & B6NUM ^= MISSING & CCFLAGB2 AND CCFLAGB3 = INAPPLICABLE (NEITHER B6 CHECK DONE), GO TO B6A1CHEK, ELSE, IF B6NUM > B3 OR UPPER END OF B4 RANGE, GO TO B6B3CHEK, ELSE, GO TO B5 FOR NEXT STATE IF APPLICABLE, ELSE, GO TO B8

B6A1CHEK IS ASKED ONE TIME ONLY FOR SEFS (MEFPU = 1) ONLY AND IT IS TRIPPED
WHEN A1 IS GREATER THAN B6 (EMPLOYEES AT THIS LOCATION > TOTAL EMPLOYEES
IN STATE).

```
B6A1CHEK:

Previously, I recorded that the total number of employees at this location on
December 31, 1993 was {A1}.

I've just recorded that the total number of employees in {STATE} on December
31, 1993 was {B6NUM}.

Let me correct my records:

                                ( 1 )

                1.    CHANGE FIRST NUMBER (EMPLOYEES AT THIS LOCATION)
                2.    CHANGE SECOND NUMBER (EMPLOYEES IN {STATE})
                3.    CHANGE BOTH
                4.    NO CHANGE, BOTH OKAY
```

SKIP:
IF 1, CREATE NEW NEMP AND REASK A1 - A12.
IF 2, SET B6A1_B6 = B6, B6A1_B6N = B6NUM, B6A1_b6p = B6PCT, CLEAR B6 AND REASK.
IF 3, SET B6A1_B6 = B6, B6A1_B6N = B6NUM, B6A1_B6P = B6PCT, CREATE NEW NEMP AND
REASK A1 - A12, CLEAR B6 AND REASK.
IF 3, SET B6A1_B6 = B6, B6A1_B6N = B6NUM, B6A1_B6P = B6PCT, CREATE NEW NEMP AND
REASK A1 - A12, CLEAR B6 AND REASK.
IF DISCREPANCY RESOLVED, SET CCFLAGB2 = 1, ELSE SET CCFLAGB2 = 2 (A1 > B6NUM
AFTER B6A1CHEK)
ALL RESPONSES (AFTER REASKING) GO TO BOX B1

1 = B6A1CHEK, SIZE = N2

ASKED FOR BOTH MEF AND SEF. B6B3CHEK IS TRIPPED ONE TIME ONLY IF B6 IS GREATER THAN B3 OR UPPER END OF B4 RANGE IF B3 = MISSING (EMPLOYEES IN STATE > EMPLOYEES NATIONWIDE).

DISPLAY1: B3 IF B3 ^= MISSING, ELSE B4 RANGE.

```
B6B3CHEK

Previously, I recorded that the total number of employees nationwide at the
end of 1993 was {DISPLAY1}

I've just recorded that the total number of employees in {STATE} at the end
of 1993 was {B6NUM}.

Let me correct my records:

                              ( 1 )

               1.    CHANGE FIRST NUMBER  (NATIONWIDE)
               2.    CHANGE SECOND NUMBER  (STATEWIDE)
               3.    CHANGE BOTH
               4.    NO CHANGE, BOTH OKAY
```

ALL RESPONSES (AFTER REASKING) GO TO BOX B1.

CALC: DO IF B1B=1 OR -1 AND B6 AND B3 ^=MISSING
        CONVERT B6NUM TO B6PCT AND VICE/VERSA, BASE = B3. IF DISCREPANCY RESOLVED, SET CCFLAGB3 = 1, ELSE SET CCFLAGB3 = 2 (B6 > B3/B4 AFTER B6B3CHEK)

1 = B6B3CHEK, SIZE = N2

AFTER BOTH CHECKS:
IF 1, SET B6B3_B3 = B3, B6B3_B4 = B4, THEN CLEAR B3 & B4 AND REASK.
IF 2, SET B6B3_B6 = B6, B6B3_B6N = B6NUM, B6B3_B6P=B6PCT, CLEAR B6NUM AND REASK.
IF 3, SET B6B3_B3 = B3, B6B3_B4 = B4, B6B3_B6 = B6, B6B3_B6N = B6NUM, B6B3_B6P = B6PCT, CLEAR B3 TO B6 AND REASK.

```
B7.       Would you say that the total number of employees who worked in
          {STATE} on December 31, 1993 was between...

                              ( 1 )

               1.    1 and 5,
               2.    6 and 24,
               3.    25 and 99,
               4.    100 and 249,
               5.    250 and 499,
               6.    500 and 999,
               7.    1,000 and 4,999, or
               8.    5,000+
               9.    ALL EMPLOYEES IN STATE
```

ALL RESPONSES INCLUDING DK/REF GO TO NEXT STATE OR B8

1 = B7, SIZE=N2

FOR SEF'S ONLY NOTE: ONLY SHOW B7 CATEGORIES THAT ARE GREATER THAN OR EQUAL TO A1 AND LESS THAN OR EQUAL TO B3 OR B4 (IF B4, USE UPPER END OF RANGE). IF THERE IS ONLY ONE RESULTING B7 RANGE, THEN AUTOMATICALLY CODE AND SET FLAG CCFLAGB7 = 1 INDICATING THAT THE QUESTION WAS NOT ASKED AND DO NOT SHOW THE QUESTION.

B8 IS ASKED FOR BOTH MEF AND SEF.

B8.   Are you a for profit or non-profit enterprise, or something else?

                              (1) (B9)

            1.   FOR PROFIT (B9)
            2.   NON-PROFIT (B10)
            3.   GOVERNMENT
            91. OTHER (SPECIFY) (2) (B10)
            4.   *BOTH FOR PROFIT AND NON-PROFIT. Not displayed. For
                 DP use only.*

DK/REF GO TO B9

1 = B8, SIZE=N2
2 = B8OTH, SIZE=C40 *NOTE: DOZENS OF B8OTH WERE LEFT BLANK INSTEAD OF A RESPONSE.*

IF B8=3, SHOW CLOSING, SET ESTBRSLT=IG

*See Appendix at the end of Section B

```
B9.       What  kind  of  ownership  does  your  business  have  --  is  it  a
          corporation,  a  chapter  S  corporation,  a  partnership,  a  sole
          proprietorship, or something else?

                              ( 1 )  (B10)

              1.   CORPORATION/INCORPORATED
              2.   CHAPTER S CORPORATION
              3.   PARTNERSHIP
              4.   SOLE PROPRIETORSHIP
              5.   GOVERNMENT
              91.  OTHER (SPECIFY) ( 2 )
              6.   C CORPORATION.  (Not displayed. For DP use only).
              7.   COMBINATION.  (Not displayed. For DP use only.
              8.   TRUST.  Not displayed. For DP use only.
```

1 = B9, SIZE=N2
2 = B9OTH, SIZE=C40

IF B9=5, SHOW CLOSING, SET ESTBRSLT=IG

*See Appendix at the end of Section B

DISPLAY1: "firm" if B8 = 1, ELSE "organization".

```
B10.      How many years has your {DISPLAY1) been in existence?

          [IF LESS THAN 1 YEAR, ENTER 1 YEAR]

                              ( 1 )

                1.   YEARS ( 2 )
                2.   SINCE ( 3 )
```

ALL RESPONSES INCLUDING DK/REF GO TO RESPONDENT'S NEXT SECTION

1 = B10, SIZE=N2 NOTE: ONE B10 (ID = 11004666) WAS MISTAKENLY ASSIGNED "76" BY DP. THE CURRENT VALUE IS "1".
2 = B10YEAR, SIZE=N3, HR: 1 TO 999, SR: 1 TO 75
3 = B10SINCE, SIZE=N4, HR: 1775 TO 1993 NOTE: SEVERAL B10SINCE WERE LATER ASSIGNED VALUES BEFORE 1775 BY DP.

CALC: COMPUTE YEARS FROM SINCE AND SINCE FROM YEARS

GO TO RESPONDENT'S NEXT SECTION

SECTION B APPENDIX

NATL.B1   *Are there other branches or locations in the US?*
Prep did not update B1 or subsequent section B responses (B2 - B7) even if
data collected in other parts of the survey seemed to contradict these answers. For
example, comments might indicate that the total costs given for this establishment
included costs for other locations, but B1 = 2 (no other branches or locations).

NATL.B8   *Non-profit or for profit?*
New value:
    4   Both for profit and non-profit

NATL.B9   *For profit business ownership*
New values:
    6   C Corporation
    7   Combination
    8   Trust