

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0087

<p>Sponsored by: County Executive Budish/Department of Human Resources</p>	<p>A Resolution authorizing various amendments to Agreement No. AG1800067-01 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2019; authorizing the County Executive or Fiscal Officer to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on March 11, 2020, County Executive Armond Budish issued an Executive Order declaring a state of emergency due to the outbreak of a deadly infectious respiratory disease identified as COVID-19; and,

WHEREAS, The MetroHealth System through the MetroHealth Select Network agreement will continue a risk-sharing arrangement for claims incurred beginning January 1, 2020; and,

WHEREAS, to assist The MetroHealth System in responding to the COVID-19 pandemic, the County Executive/Department of Human Resources has recommended various amendments to Agreement No. AG1800067-01 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2019 to:

- a) extend the time period to 12/31/2020 and to change the terms as set forth in updated Exhibit B-1 regarding Total Compensation for Services, effective 1/1/2020; and
- b) allow for advance payments under the plan in an amount not-to-exceed \$12,890,904.00, and repayment over a 12-month period of any such advance payments in excess of the amount actually paid under the plan; and,

WHEREAS, the proposed funding source for the advance payments is the Hospitalization Self-Insurance Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes various amendments to Agreement No. AG1800067-01 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2019 to:

- a) extend the time period to 12/31/2020 and to change the terms as set forth in updated Exhibit B-1 regarding Total Compensation for Services, effective 1/1/2020; and
- b) change the terms, effective 6/1/2020, to allow for advance payments under the plan in an amount not-to-exceed \$12,890,904.00 and require repayment, over a 12-month period, of any such advance payments in excess of the amount actually paid under the plan, said advance payments to be funded from the Hospitalization Self-Insurance Fund.

SECTION 2. That the County Executive or Fiscal Officer are authorized to execute the amendments and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and for any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Brady, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones,
Brown and Brady

Nays: None

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 28, 2020

Committee(s) Assigned: Committee of the Whole

Legislation Substituted in Committee: June 9, 2020

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[Clerk's Note: Electronic signatures affixed in accordance with Cuyahoga County
Code Chapter 110]