

**RESOLUTION NO. R-110-22****A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ALL NECESSARY CONTRACTS FOR THIRD PARTY ADMINISTRATOR SERVICES AND FOR CERTAIN SUPPLEMENTAL BENEFITS FOR THE CITY'S SELF-FUNDED HEALTH PLAN**

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**WHEREAS**, the City of Fort Smith desires to provide medical coverage to its employees through its self-funded health plan; and,

**WHEREAS**, the City of Fort Smith through its benefits broker, OneDigital, issued requests for proposals (RFP) and negotiated for a third party administrator (TPA), and,

**WHEREAS**, the City of Fort Smith through its benefits broker, OneDigital, negotiated for a complex care management company, and,

**WHEREAS**, the City of Fort Smith through its benefits broker, OneDigital, negotiated for Consolidated Omnibus Budget Reconciliation Act (COBRA) administration services and,

**WHEREAS**, the Director, Human Resources, Deputy Director, Human Resources and the Human Resources Benefits Coordinator comprised the selection committee; and,

**WHEREAS**, the selection committee, after due consideration, recommended to the City Administrator the providers identified in this Resolution; and,

**WHEREAS**, the selection committee and the City Administrator recommend to the Board of Directors the providers identified in this Resolution; and,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:**

**Section 1:** QCA Health Plan, Inc (QualChoice) is selected as the third party administrator. QualChoice has offered a three year agreement with rates guaranteed for those three years.

**Section 2:** The EdisonHealth Network, LLC is selected to provide complex care management services.


**Section 3:** Consolidated Admin Services is selected to provide Consolidated Omnibus Budget Reconciliation Act (COBRA) administration services.

**Section 4:** The City Administrator, or his designee is hereby authorized to execute all documents necessary to contract for TPA services and to contract for complex care management services and to contract for COBRA administration services with the providers named in Sections 1, 2 and 3 respectively.

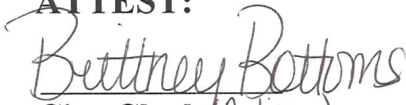
**Section 5:** All previous resolutions in conflict with this resolution are hereby repealed.

This Resolution adopted this 19<sup>th</sup> day of July, 2022

**APPROVED:**

  
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Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk (Acting)

*Approved as to form:*

  
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*No publication required*