



## Legislation Text

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**File #:** 19-0199, **Version:** 1

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**ITEM TITLE:**

Approval of Contract with Meritain Health Inc. for Health Insurance Benefit Third-Party Claims Administration Services

**SUBMITTED BY:** Brian Carlson, Finance Director

**FISCAL NOTES:**

Expenditure Required: \$95K Estimated, based on number of plan participants, plus variable pass-through costs.

Unencumbered Balance: \$3.6MM

Funding Source: Health Self-Insurance Reserve Fund

**RECOMMENDATION:**

Approve contract

**SUMMARY STATEMENT:**

- This Contract represents third-party claims administration with Meritain
- The proposal contains no fee increases over the prior-year renewal
- Legal dept. has reviewed this contract and approved it as to form
- Agenda item includes Health Plan Amendment #4
  - Amendment reflects new prescription benefit contract with National Rx Coop; and
  - Updated service addresses for Meritain
- Attachments:
  - Administrative Services Contract - Meritain
  - Health Plan Amendment #4