

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

RESOLUTION NO. 2020- 46

A RESOLUTION

DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO NEGOTIATE FOR MEDICAL MALPRACTICE COVERAGE FOR FISCAL YEAR 2021 AND TO EXECUTE PURCHASE ORDERS, AGREEMENTS, AND OTHER DOCUMENTS NECESSARY OR ADVISABLE TO EFFECTUATE SUCH COVERAGE, INCLUDING BUT NOT LIMITED TO, A THIRD-PARTY ADMINISTRATOR CONTRACT

WHEREAS, Santa Fe County (County), through its insurance broker, solicited competitive proposals for medical malpractice coverage and third-party administrator (TPA) services for Fiscal Year 2021 (i.e., July 1, 2020, to June 30, 2021); and

WHEREAS, the Board of County Commissioners (Board) of the County has determined that the \$200,000 self-insurance retention (SIR) proposal from Ironshore Specialty Insurance Company (Ironshore), a Liberty Mutual Company, for such medical malpractice coverage is the most advantageous to the County; and

WHEREAS, a condition of such coverage is that the County contract with a TPA approved by Ironshore to administer claims within the County's SIR; and

WHEREAS, the County evaluated proposals from the three TPAs approved by Ironshore and determined that Sedgwick's proposal was the most advantageous to the County; and

WHEREAS, the premium for such coverage does, and the TPA fees and expenses may, exceed the County Manager's general signature authority; and

WHEREAS, time is of the essence with regard to securing medical malpractice coverage and entering into the TPA contract; and

WHEREAS, the Board desires to authorize the County Manager (1) to negotiate with Ironshore for medical malpractice coverage for Fiscal Year 2021 and with Sedgwick for TPA services for Fiscal Year 2021 and (2) to execute on behalf of the County all purchase orders, agreements, and other documents necessary or advisable to effectuate such coverage and TPA services.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby delegates to the County Manager the authority to:

1. negotiate with Ironshore for medical malpractice coverage for Fiscal Year 2021;
2. negotiate with Sedgwick for TPA services for Fiscal Year 2021; and
3. to execute on behalf of the County purchase orders, agreements, and other documents necessary or advisable to effectuate such coverage and TPA services.

PASSED, APPROVED, AND ADOPTED this 30th day of June, 2020.

THE BOARD OF COUNTY
COMMISSIONERS OF SANTA FE COUNTY



[Signature]
Henry P. Roybal, Chair

[Signature]
Geraldine Salazar, County Clerk

APPROVED AS TO FORM:

[Signature]
Gregory S. Shaffer, County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for
Record On The 10TH Day Of July, 2020 at 04:18:48 PM
And Was Duly Recorded as Instrument # 1921605
Of The Records Of Santa Fe County



Deputy *[Signature]* Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM

SFC CLERK RECORDED 07/10/2020