

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

RESOLUTION NO. 2020- 79

**A RESOLUTION
DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO NEGOTIATE
AND EXECUTE ALL AGREEMENTS, PURCHASE ORDERS, AND OTHER
DOCUMENTS NECESSARY OR ADVISABLE FOR MEDICAL ADMINISTRATIVE
SERVICE ONLY SERVICES, PHARMACY BENEFIT MANAGER SERVICES, AND
STOP LOSS INSURANCE FOR THE CONTINUATION OF THE COUNTY'S SELF-
FUNDED EMPLOYEE BENEFITS PROGRAM**

WHEREAS, Santa Fe County's (County) Self-Funded Employee Benefits Program (Program) went into effect on January 1, 2017; and

WHEREAS, in Resolution No. 2016-125, the Board of County Commissioners (Board or BCC) delegated to the County Manager the authority to negotiate and execute all documents and agreements necessary to effectuate the Program, including contracts arising out of Request for Proposals (RFP) #2016-EMP-CM/HR (2016 RFP); and

WHEREAS, the County Manager thereafter executed on behalf of the County contracts and agreements with various contractors; and

WHEREAS, in Resolution No. 2017-125, the Board delegated to the County Manager the authority to execute amendments to the initial agreements and contracts arising from the 2016 RFP; and

WHEREAS, the County Manager determined it was in the best interest of the County to issue RFPs for the following general components of the Program: administrative service only (ASO) and related services for medical benefits, pharmacy benefit manager (PBM) and related services for pharmacy benefits, and stop loss insurance; and

WHEREAS, this was accomplished through RFP No. 2020-0269-HR/BT and RFP No. 2021-0009-HR/BT (collectively, 2020 RFPs), which were developed and evaluated with the assistance of Gallagher Benefit Services Incorporated; and

WHEREAS, Presbyterian Health Plan, Inc. ("Presbyterian") was determined to be the offeror whose proposals were most advantageous to the County based upon the evaluation criteria established in the 2020 RFPs; and

WHEREAS, so as to ensure the uninterrupted continuation of the Program, the Board desires to delegate to the County Manager the authority to negotiate and execute all agreements, purchase orders, and other documents that are necessary or advisable to secure from Presbyterian the services that were the subject of the 2020 RFPs.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby delegates to the County Manager the authority to:
 - a. negotiate with Presbyterian for the services that were the subject of the 2020 RFPs, including, without limitation, ASO and related services for medical

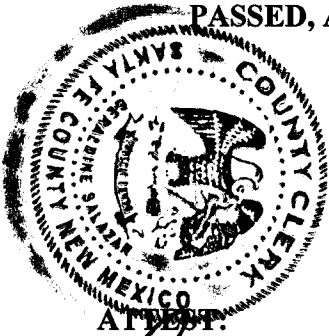
benefits, PBM and related services for pharmacy benefits, and stop loss insurance; and

b. execute on behalf of the County agreements, purchase orders, and other documents necessary or advisable to secure such services. For the avoidance of doubt, this delegation includes amendments and change orders and shall be effective throughout the maximum terms of the agreements pursuant to the Procurement Code and County purchasing regulations and policies.

2. This Resolution does not negate the County Manager's authority under Resolution Nos. 2016-125 and 2017-125 with regard to the Program, generally, or other agreements that resulted from the 2016 RFP.

PASSED, APPROVED, AND ADOPTED this 27th day of October, 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



SFC CLERK RECORDED 11/04/2020

COUNTY OF SANTA FE) BCC RESOLUTIONS
STATE OF NEW MEXICO) ss PAGES: 2

I Hereby Certify That This Instrument Was Filed for Record On The 4TH Day Of November, 2020 at 02:49:21 PM And Was Duly Recorded as Instrument # 1933443 Of The Records Of Santa Fe County

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