

RESOLUTION NO. __2016-13

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPROVING AND RATIFYING THE RENEWAL OF HEALTH INSURANCE COVERAGE FOR THE OPEN ACCESS HEALTH MAINTENANCE ORGANIZATION (HMO) PLAN WITH COVENTRY HEALTH CARE, AN AETNA COMPANY, APPROVING A NEW OPTIONAL MEDICARE ESA PPO PLAN WITH AETNA HEALTHCARE FOR CALENDAR YEAR 2016 FOR AN ANNUAL ESTIMATED TOTAL OF \$7,500,000.00; AND FURTHER AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH TO EXECUTE ALL AGREEMENTS AND NECESSARY DOCUMENTS IN FURTHERANCE THEREOF

WHEREAS, the City Council approved Pinetree Capitol, LLC d/b/a Pinetree Benefit Solutions on April 8, 2014 to negotiate at more favorable terms with Coventry Health Care, an Aetna Company and other carriers regarding the Open Access HMO Plan; and

WHEREAS, the City of Hialeah finds that it is in its best interest to renew its health insurance coverage for the Open Access HMO Plan with Coventry Health Care, an Aetna Company with a 0% increase and approve a new optional Medicare ESA PPO Plan with Aetna, which provide the most affordable options for health insurance for 750-1000 City employees, retired employees, and dependents; and

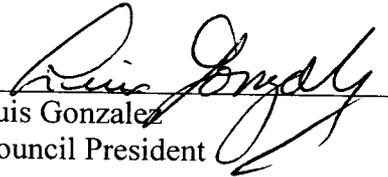
WHEREAS, it is advantageous to the City to renew its health insurance coverage since Coventry and Aetna are providing the most benefits and most competitive rates in a dual carrier format; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The Mayor and the City Council of the City of Hialeah, Florida hereby approve and ratify the renewal of health insurance coverage for the Open Access Health Maintenance Organization (HMO) plan with Coventry Health Care, an Aetna Company, and approve a new optional Medicare ESA PPO Plan with Aetna Healthcare for calendar year 2016 for an annual estimated total of \$7,500,000.00.

Section 2: The City of Hialeah, Florida hereby authorizes the Mayor or his designee, on behalf of the City of Hialeah, to execute all agreements and documents necessary to carry out this resolution. All action taken to date by officers of the City in furtherance hereof is hereby approved, confirmed and ratified.

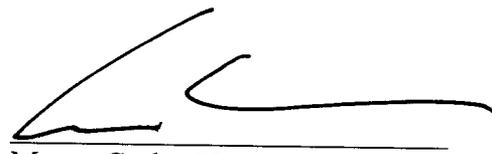
PASSED AND ADOPTED this 26 day of January, 2016.


Luis Gonzalez
Council President

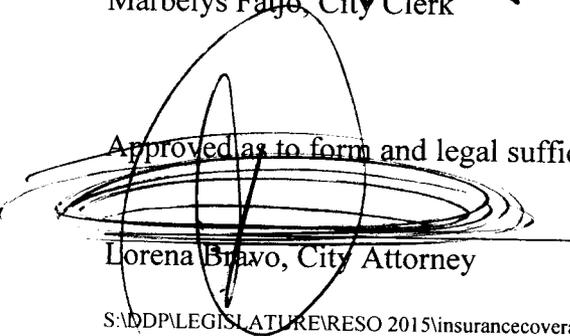
Attest:

Approved on this 1 day of February, 2016.


Marbelys Fatjo, City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


Lorena Bravo, City Attorney

Resolution was adopted by a (7-0) unanimous vote with Councilmembers, Caragol, Cue-Fuente, Garcia-Martinez, Hernandez, Gonzalez, Lozano and Casáls-Muñoz voting "Yes".