

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-08-01-05

IN THE MATTER OF AUTHORIZING THE
ADMINISTRATIVE SERVICES
AGREEMENT WITH PACIFICSOURCE
FOR PLAN YEAR 17-18 AND
DELEGATING AUTHORITY TO THE
COUNTY ADMINISTRATOR TO
EXECUTE THE AGREEMENT

WHEREAS, Ordinance 15-04 establishing a health plan self-insurance sub-fund was enacted by the Board of Commissioners on July 14, 2015.

WHEREAS, Lane County transitioned to a self-funded plan option with PacificSource for the employee health plan effective on August 1, 2015; and

WHEREAS, the current administrative services agreement with PacificSource expires July 31, 2017; and

WHEREAS, the County must execute the renewal agreement with PacificSource to continue services for plan year 17-18;


NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That the administrative services agreement with PacificSource for plan year 17-18 is approved; and
2. That the County Administrator is delegated authority to execute the necessary documents to renew the agreement.

ADOPTED this 1st day of August, 2017.

APPROVED AS TO FORM
Date 7/21/17 Lane County

OFFICE OF LEGAL COUNSEL



Pat Farr, Chair
Lane County Board of Commissioners