

ORDINANCE NO. 187 483

*Amend contract with Managed Healthcare Northwest, Inc. to extend term and increase compensation in the amount of \$215,000 for discounted medical provider services (Ordinance; amend Contract No. 30000931)

The City of Portland ordains:

Section 1. The Council finds:

1. On January 1, 2010, the Bureau of Fire and Police Disability and Retirement (FPDR) entered into Contract No. 30000931 with Managed Healthcare Northwest (MHN) to gain access to their network providers who treat FPDR plan members and to obtain discounts for the medical services FPDR members receive.
2. Under Chapter 5 of the Charter of the City of Portland and its Administrative Rules, the FPDR is obligated to pay for the medical treatment of members of the plan who have been injured as a result of a service-connected injury, illness or occupational disability.
3. Without the contracted discounts for the medical services FPDR members receive, the FPDR would have to pay for services generated by non-managed care organization (MCO) providers and would not take advantage of network savings offered for utilizing contracted MCO providers, which will increase FPDR's overall medical costs.
4. The FPDR wishes to continue the services under Contract No. 30000931 by extending the contract for a five-year period through December 31, 2020.
5. On November 17, 2015, the Board of Trustees of the FPDR by its Resolution No. 505 approved the extension to the contract and the increase in the contract amount.
6. Amendment No. 2 to Contract No. 30000931, dated October 7, 2014, increased the original compensation by \$104,000.

NOW, THEREFORE, the Council directs:

- a. The FPDR Director is hereby authorized to execute an amendment to MHN Contract No. 30000931 in a form substantially in accordance with Amendment No. 3 to Contract No. 30000931 attached hereto as Exhibit "A" for managed occupational health care services for an additional five years with costs not to exceed an additional \$215,000. The compensation amount shall not exceed \$440,000 for the term of the contract.
- b. The FPDR Director is hereby authorized to pay for said contract from the FPDR budget.

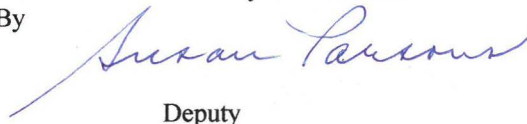
Section 2. The Council declares that an emergency exists in order that the discounted medical services continue as stated in Exhibit "A" without undue delay; therefore, this Ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council: DEC 09 2015

Mayor Charlie Hales
Samuel Hutchison/kk
October 16, 2015

Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

1270 -

Agenda No.

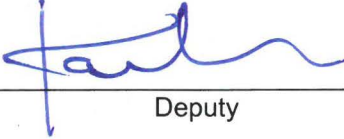
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187 483

Title

Inc.

*Amend contract with Managed Healthcare Northwest, to extend term and increase compensation in the amount of \$215,000. for discounted medical provider services. (Ordinance; amend Contract No. 30000931).

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor - Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL</p> <p>Bureau: Fire & Police Disability & Retirement Bureau Head: Samuel Hutchison</p> <p>Prepared by: Kim Mitchell Date Prepared: October 16, 2015</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter CF</p> <p>Council Meeting Date <u>12/9/2015</u></p>	<p>CLERK USE: DATE FILED <u>DEC 01 2015</u></p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p>
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<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input checked="" type="checkbox"/></p> <p>REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 30%;">YEAS</th> <th style="width: 30%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">_____</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Hales</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	✓		2. Fish	_____		3. Saltzman	✓		4. Novick	✓		Hales	✓	
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