

## RESOLUTION NO. 551

WHEREAS, the Fire and Police Disability and Retirement Funds (FPDR) contract with Managed Care Organization (MCO) provider Managed Healthcare Northwest (MHN) is no longer effective as MHN closed their doors on December 1, 2023; and

WHEREAS, Managed Care Organizations provide access to a panel of health care providers accustomed to providing treatment, promoting recovery and return to work for eligible Plan Members who have suffered service-connected injury, illness, or occupational disabilities; and

WHEREAS, FPDR would like to contract with three MCO provider panels to offer membership access to a broader selection of health care providers; and

WHEREAS, on December 11, 2023, FPDR initiated a special procurement process under City Code 5.68.020 (B)(1) necessary to enter into contract with a third MCO provider and is interested in contracting with Majoris Health Systems; and

WHEREAS, cost of service estimates and statement of work have been prepared by FPDR staff and is attached as Exhibits "A and B".

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the FPDR, that the FPDR Director be and is hereby authorized to select, negotiate, initiate, and enter into a contract with Majoris Health Systems in an amount not to exceed \$450,000.00 to provide medical services for a five (5) year period to be established upon signing of the contract.

ADOPTED by the Board of Trustees on this 19th day of December 2023.

  
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Sam Hutchison, FPDR Director