

Sample Board Resolution

MEDICARE ADVANTAGE RESOLUTION

WHEREAS, Broome County has secured contracts with United HealthCare for Medicare Advantage and Prescription Drug Benefit Plans (MAPD plans) for Medicare primary retirees of the participating entities of the Broome County Purchasing Alliance (BCPA), and

WHEREAS, Broome County allows participation of other interested municipalities pursuant to General Municipal Law § 119-o, and

WHEREAS, each participating municipality will enter into its own contract with United HealthCare under the BCPA to receive the preferred pricing and coverage of the alliance, and

WHEREAS, _____ wishes to participate in the BCPA MAPD Program effective 1/1/23, therefore be it,

RESOLVED, that _____ agrees to participate with Broome County and other participating municipalities in the BCPA for Medicare Advantage and Prescription Drug Benefit Services for its eligible retirees, and be it

FURTHER RESOLVED, that _____ agrees to provide Broome County, via BCPA Portal any information required to facilitate account registration including, but not limited to, census information of Medicare primary retirees including date of birth, gender and zip code. Copy of current Summary Plan Description and Benefit Summary along with this resolution, and be it

FURTHER RESOLVED, that the _____ is authorized to execute any agreements, documents, or papers as may be necessary to implement the intent of this resolution.