

JOINT RESOLUTION APPROVING ADMENDMENT #3 TO THE MASTER SERVICE AGREEMENT WITH PREMISE HEALTH EMPLOYER SOLUTIONS, LLC, THE OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY, AND THE OKLAHOMA CITY POST-EMPLOYMENT BENEFITS TRUST, AS THE PUBLIC ENTITIES CONTRACTING WITH PREMISE HEALTH EMPLOYER SOLUTIONS, LLC, ON BEHALF OF THE CITY OF OKLAHOMA CITY, TO PROVIDE AN EMPLOYEE MEDICAL CENTER PROGRAM FOR ELIGIBLE EMPLOYEES AND RETIREES, AND ELIGIBLE EMPLOYEES AND RETIREES OF PARTICIPATING PUBLIC TRUSTS, AND THEIR ELGBILE DDEPENDENTS, SUBJECT TO ANNUAL FISCAL APPROPRIATION BY THE COUNCIL FOR THE CITY OF OKLAHOMA CITY, EFFECTIVE JANUARY 1, 2025 THROUGH DECEMBER 31, 2025; ESTIMATED COST OF \$2,082,446.

WHEREAS, on April 23, 2019, (Item No. MFA.C.) the Trustees of the Oklahoma City Municipal Facilities Authority (“OCMFA” or “Authority”) approved a request-for-proposal for an employee medical center program for The City of Oklahoma City for eligible employees and retirees, and eligible employees and retirees of participating public trusts, their eligible dependents; and

WHEREAS, on August 27, 2019, (Item No. MFA.D.) the Trustees authorized and directed the City Manager/General Manager to negotiate a contract with Premise Health Employer Solutions, LLC; and

WHEREAS, the City Manager/General Manager through the Employee Benefits Division of the Personnel Department has negotiated a three-year agreement, with option for two 1-year renewals between the Oklahoma City Municipal Facilities Authority and Premise Health Employer Solutions, LLC, for an employee medical center program; and

WHEREAS, on February 4, 2020, (Item Nos. MFA.D. and Council VII.AT.), the OCMFA Trustees and City Council approved an Master Service Agreement ("Agreement") between the OCMFA and Premise Health Solutions LLC, to provide an employee medical service for eligible employees, retirees, and their dependents; and

WHEREAS, on February 10, 2020, The Oklahoma City Post-Employment Benefits Trust adopted a resolution (Item No. IX.) authorizing the Agreement; and

WHEREAS, the original Agreement contains terms and options to renew for additional one (1) year periods, up to two (2) renewals, for a period not to extend past December 31, 2024; and

WHEREAS, on October 11, 2022, (Item No. MFA.E.), the OCMFA Trustees and City Council approved Renewal No. 1 of the Joint Master Service Agreement, between the OCMFA and Premise Health Solutions LLC; and

WHEREAS, on December 19, 2023, (Item No. MFA.D.), the OCMFA Trustees and City Council approved Renewal No. 2 of the Joint Master Service Agreement, between the OCMFA and Premise Health Solutions LLC; and

WHEREAS, the City Council has determined that it is in the best interest of The City of Oklahoma City and its employees, retirees and their eligible dependents, and the eligible employees and retirees of other participating public trusts, that the Oklahoma City Municipal Facilities Authority be authorized to amend the Master Service Agreement to extend Agreement by an additional year through December 31, 2025, subject to annual fiscal appropriation by the Council for The City of Oklahoma City, as set forth in the Agreement; and

NOW, THEREFORE BE IT RESOLVED by the Council for The City of Oklahoma City, as sole beneficiary of the Oklahoma City Municipal Facilities Authority, that OCMFA, on behalf of The City of Oklahoma City, is hereby authorized to approve Amendment No. 3 of the Agreement with Premise Health Employer Solutions, LLC, to provide an employee medical center program to City of Oklahoma City employees, retirees, participating public trusts, and their eligible dependents; subject to annual fiscal appropriation by the Council for The City of Oklahoma City, estimated cost plan year 2025 \$2,082,446; and

BE IT FURTHER RESOLVED by the Council for The City of Oklahoma City and the Trustees of the Oklahoma City Municipal Facilities Authority that Amendment No. 3 of the Agreement with Premise Health Employer Solutions, LLC, is hereby approved; and

BE IT FURTHER RESOLVED by the Trustees of the Oklahoma City Municipal Facilities Authority that the Chairman or his designee is hereby authorized and directed to sign

and execute Amendment No. 3 of the Agreement with Premise Health Employer Solutions, LLC;
and

BE IT FURTHER RESOLVED by the Trustees of the Oklahoma City Post-Employment Benefits Trust that the Trust, on behalf of its beneficiaries, the participating retirees of The City of Oklahoma City and its participating public trusts, concurs in the Amendment No. 3 of the Agreement with Premise Health Employer Solutions, LLC; and

ADOPTED by the Council and **SIGNED** by the Mayor of The City of Oklahoma City this 5TH day of NOVEMBER, 2024.

ATTEST:

Amy K. Simpson
City Clerk



[Signature]
Vice Mayor

ADOPTED by the Trustees and **SIGNED** by the Chairman of the Oklahoma Municipal Facilities Authority this 5TH day of NOVEMBER, 2024.

ATTEST: (Seal)

Amy K. Simpson
SECRETARY



OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY
[Signature]
VICE CHAIRMAN

ADOPTED by the Trustees and **SIGNED** by the Chairman of the Oklahoma City Post-Employment Benefits Trust this 13TH day of NOVEMBER 2024.

ATTEST: (Seal)

Amy K. Simpson
SECRETARY

OKLAHOMA CITY POST-EMPLOYMENT BENEFITS TRUST
[Signature]
CHAIRMAN

REVIEWED for form and legality.

[Signature]
Assistant Municipal Counselor