

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH SOUTH BROWARD HOSPITAL DISTRICT, D/B/A MEMORIAL HEALTHCARE SYSTEM, FOR THE OPERATION OF AN EMPLOYEE HEALTH CENTER IN AN ESTIMATED AMOUNT UP TO \$5,463,978 OVER A THREE-YEAR TERM.

WHEREAS, the City seeks to provide access to quality health care and to improve the health and wellness of its eligible employees, retirees, and their respective eligible dependents through the provision of an Employee Health Center ("EHC"); and

WHEREAS, the City desires to offer to its eligible employees, retirees, and their respective eligible dependents, the benefits of a dedicated EHC while enjoying anticipated savings in the cost of insurance and other client expenses, for the benefit of taxpayers within the City; and

WHEREAS, the City specifically wishes to offer primary care and eventually occupational health services including but not limited to evaluation and treatment of work-related injuries and illnesses, occupational health exams, health assessments, call support, immunizations, injections, exams and screenings, prescription dispensing, disease management, and primary case management at the EHC to its eligible employees, retirees, and their respective eligible dependents; and

WHEREAS, in accordance with Section 38.41(C)(10) of the City's Procurement Code, purchases through the City's "Agent of Record" are exempt from the competitive bid and competitive proposal requirements; and

WHEREAS, the City's benefits consultant, the Gehring Group, recommended two employee health center vendors, My Health Onsite and Memorial Healthcare System; and

WHEREAS, while both vendors' proposals were similar in nature including management and staffing of healthcare professionals, Memorial Healthcare System's proposal included a location and renovation for the EHC, which drastically reduces the implementation timeline and startup costs of the EHC; and

WHEREAS, the period of performance during which the desired operation of the EHC will be retained are over a three-year term for an estimated amount up to \$5,463,978; and

WHEREAS, in consultation with the Gehring Group, the City is recommending that the City Commission approve and authorize the execution of an agreement with Memorial Healthcare System for the management and administration of the EHC in an estimated amount up to \$5,463,978; and

WHEREAS, funding for this agreement is available in account number 558.112006.51900.591990.000000.000.000, and will be budgeted in subsequent fiscal years' operating budget subject to approval and adoption by the City Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of an agreement with Memorial Healthcare System, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY