## BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-07-18-05

ORDER/ IN THE MATTER OF AUTHORIZING THE ADMINISTRATIVE SERVICES AGREEMENT, AND STOP LOSS INSURANCE WITH PACIFICSOURCE FOR PLAN YEAR 23-24 AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT.

**WHEREAS**, Order 22-06-21-07 authorized the Administrative Services Agreement, and Stop Loss Insurance with PacificSource for Plan Year 22-23 and delegated authority to the County Administrator to execute the renewal administrative services agreement; and

**WHEREAS**, the current Administrative Services Agreement, and Stop Loss Insurance with PacificSource expired June 30, 2023; and

**WHEREAS**, the County must execute the Administrative Services Agreement and Stop Loss Insurance with PacificSource to continue services for plan year 23-24.

**NOW, THEREFORE,** the Board of County Commissioners of Lane County **ORDERS** as follows:

- 1. That the Administrative Services Agreement, and Stop Loss Insurance with PacificSource at the \$300,000 claim limit for plan year 23-24 is approved;
- 2. That the County Administrator is delegated authority to execute the necessary documents to renew the Administrative Services Agreement, and the Stop Loss Insurance for Plan Year 23-24.

ADOPTED this 18th day of July, 2023.

Pat Farr, Chair

Lane County Board of Commissioners