

RESOLUTION G2023-105

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO A GROUP DATA SHARING AGREEMENT WITH MEDICAL
MUTUAL OF OHIO**

WHEREAS, Medical Mutual is the insurer or claims administrator for the health benefit plan offered by the Group under a services agreement with Medical Mutual; and

WHEREAS, the Group has contracted with Burnham and Flowers Insurance Group as its Third-Party Administrator (TPA) to administer certain benefits for the Group as part of the Group's medical reimbursement plan (TPA agreement); and

WHEREAS, the Group has requested that Medical Mutual make available to the TPA certain claims information for claims incurred by the Group's Covered Persons, as defined in the Services Agreement, for the purpose of correctly administering claims under a medical reimbursement program; and

WHEREAS, the Group represents that the request for the information is for the legitimate business purpose of administering the medical reimbursement program and the disclosure of the information to the TPA is reasonably necessary to the protection or furtherance of such legitimate and lawful business purpose of the Group; and

WHEREAS, the parties to this Agreement undertake to preserve and protect the confidentiality of the Information.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorizes the Township Administrator to enter into a Group Data Sharing Agreement with Medical Mutual of Ohio and will become effective on 11/1/2023.

Section 2. Symmes Township contracts with Burnham and Flowers Insurance Group as its Third-Party Administrator to administer certain benefits for the Group as part of the Groups medical reimbursement program.

Section 3. Symmes Township requests that Medical Mutual make available to the TPA certain claims information for claims incurred by the Groups Covered Persons.

Section 4. There are no fees associated with this agreement.

Section 5. Upon majority vote does hereby dispense with the requirement that this

Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 6. It is hereby certified that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

Section 7. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED OCTOBER 10, 2023 – RESOLUTION G2023-105

Vote Record: MR. BECK ____ MR. BRYANT ____ MS. LEIS ____

BOARD OF TRUSTEES:

Philip J. Beck, President

Kenneth N. Bryant, Vice President

Jodie L. Leis, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director