

**RESOLUTION 2024 - 44**

**A RESOLUTION TO AUTHORIZE  
THE LEWIS AND CLARK COUNTY DIRECTOR OF HUMAN RESOURCES AS HEALTH  
INSURANCE PLAN ADMINISTRATOR AND CONTRACT SIGNATORY**

**WHEREAS**, the Lewis and Clark County Director of Human Resources is responsible for directing, managing and overseeing all operations of the Human Resources Department, and

**WHEREAS**, a component and requirement of these duties includes directing and managing the self-funded health insurance program, and

**WHEREAS**, in order for the Lewis and Clark County to effectively manage the intricacies and complexities of its health insurance plan, contracts with different entities containing mutually agreed upon terms and conditions must be established, and

**WHEREAS**, understanding these complexities requires subject matter expertise, and

**WHEREAS**, managing and executing these agreements can create a large administrative workload, and

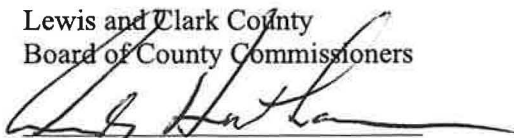
**WHEREAS**, the Lewis and Clark County Director of Human Resources has a depth of knowledge and expertise in understanding of the nature of the types of agreements and the requirements of contracts, and

**WHEREAS**, the Lewis and Clark County Director of Human Resources has a proven capacity of managing the administrative workload that comes about from entering into these types of agreements, while also understanding the liability and risk involved in contracting for the County's health insurance plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Lewis and Clark County Board of County Commissioners authorizes the Lewis and Clark County Director of Human Resources to serve as the County's Health Plan Administrator and as a signatory for contracts related to the management of the County's health insurance plan. The Lewis and Clark County Director of Human Resources shall provide a summary of these agreements annually to the Lewis and Clark County Board of County Commissioners.

DATED this 6 day of June, 2024

Lewis and Clark County  
Board of County Commissioners

  
Andy Hunthausen, Chair

Attest:

  
Amy Reeves, Clerk of the Board

