Meeting Date: January 17, 2023 **Meeting Type:** Regular

Item Category: Future Consent Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Alphonso Bates, Jill Ludwig, CPA, RTSBA, and Trudy Harris, CSRM

Item Name: DISCUSSION OF RFP #22-2023RL SELF-FUNDED MEDICAL PLAN ADMINISTRATOR/ADMINISTRATIVE SERVICES ONLY (ASO), PHARMACY BENEFIT MANAGEMENT (PBM), AND EXCESS RISK (STOP LOSS) INSURANCE

Item Summary: The purpose of RFP #22-2023RL Self-Funded Medical Plan Administrator is to request solicitation responses from qualified firms to provide medical ASO services, PBM, and Stop Loss insurance. Claims/administrative services are for the District's self-funded employee medical plans which cover approximately 5,200 active employees. This type of award is beneficial to the District as it ensures that the District is compliant with purchasing regulations according to TEC 44.031.

This proposal will be awarded as a one-year contract with the option of four (4) annual renewal options.

Recommendation:	Administration	recommends	that the	Board of	Trustees	consider	approval	of
as the District	t's Medical Plan	Administrato	r.					

Policy Reference: CH (Legal and Local)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: N/A

Currently Budgeted?

☐ Yes ☐ No ☐ No Budgetary Impact

Completion or Implementation Timeline: 2022-2023 Fiscal Year