

## **RESOLUTION F01-20**

### **DELEGATION OF AUTHORITY RELATING TO JOINT SELF-INSURANCE CONSORTIUM**

WHEREAS, University officials have been exploring options to reduce health care costs, including the formation of a joint self-insurance consortium under Ohio Revised Code Section 9.833; and

WHEREAS, University officials have specifically been engaged in discussions with outside health insurance consultants and four Ohio institutions of higher education – Cincinnati State Technical and Community College, Clark State Community College, Edison State Community College, and Southern State Community College – regarding the creation of a joint self-insurance consortium with membership in the Jefferson Health Plan (“JHP”), a regional council of governments under Chapter 167 of the Ohio Revised Code; and

WHEREAS, the Board of Trustees believes it is in the University’s interests for officials to continue these discussions to make a final determination of whether the creation and implementation of a joint self-insurance consortium and membership in JHP would benefit the University;

NOW, THEREFORE, IT IS RESOLVED that the Board delegates to the President the authority to make the final determination of whether entering into a joint self-insurance consortium as a member of the Jefferson Health Plan is in the best interests of the University; and

The Board delegates to the President the authority to execute any and all documents needed for Shawnee State University to become a member of such a joint health care consortium if such membership is expected to bring overall economic and health-care program benefits to the University and the consortium’s governing agreement names the Shawnee State University President, in his or her official capacity, as a voting member with equal voting rights to other institutional members; and

IT IS FURTHER RESOLVED that if the University becomes a member of the consortium as described above, the University President will be authorized to name an alternate voting member when necessary to ensure that the University’s interests are represented; and

The President shall report his actions with respect to the consortium to the Board.

(January 10, 2020)