## **RESOLUTION NO.** <u>T-2019-12-020R</u>

A RESOLUTION AUTHORIZING THE CUNNINGHAM TOWNSHIP SUPERVISOR TO SIGN A BUSINESS ASSOCIATE AGREEMENT WITH GALLAGHER BENEFIT SERVICES, INC. FOR INSURANCE BROKER SERVICES

WHEREAS, Cunningham Township provides health insurance benefits to the Township Supervisor, Township Assessor and the eligible employees of those offices; and

WHEREAS, it is in the best interests of the Township to provide the most health and cost effective plan for employees; and

WHEREAS, the Supervisor has determined providing the Blue Cross Blue Shield options provides the most effective and flexible options for the needs of Cunningham Township employees; and

WHEREAS, accessing Blue Cross Blue Shield as an insurance option requires engagement with an insurance broker; and

WHEREAS, Gallagher Benefits Services (formerly Brown Hobbs and McMurray) is an insurance broker that operates in Urbana and requires a Business Associate Agreement to protect employee privacy;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of the Town of Cunningham, that the Township Board authorizes the Township Supervisor to sign the attached Business Associate Agreement on behalf of Cunningham Township with the following changes:

- insert Cunningham Township as "Covered Entity"
- amend Section 6s regarding terminations to include "until the end of the term of the Cunningham Township Supervisor"

Approved by the Township Board of the Town of Cunningham, Champaign County, Illinois, on this 9<sup>th</sup> day of December 2019.

Ayes: Brown, Hazen, Hursey, Jakobsson, Miller, Roberts, Wu

Nays: None

Charles A. Smyth. Township Clerk

Diane Wolfe Markn, Township Chair