

Warren County Board of Supervisors

RESOLUTION NO. 619 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT AND RUNYON

WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION DISCONTINUING THE HUMANA MEDICARE ADVANTAGE PLAN FOR MEDICARE ELIGIBLE COUNTY RETIREES, AND AUTHORIZING THE IMPLEMENTATION OF ANTHEM BLUE CROSS COVERAGE IN ITS PLACE

WHEREAS, by Resolution No. 1 of 2023, later amended by Resolution Nos. 119, 204, 304 and 431 of 2023, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution discontinuing the Humana Medicare Advantage Plan for Medicare eligible County retirees, and authorizing the implementation of Anthem Blue Cross coverage in its place, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.