

ENROLLED ORIGINAL

A RESOLUTION

22-408

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

February 6, 2018

To declare the existence of an emergency with respect to the need to approve Contract No. NFPHC-2018-460 between the Not-for-Profit Hospital Corporation and Kaiser Foundation Health Plan of the Mid-Atlantic to provide employee health benefits services to the Not-for-Profit Hospital Corporation, and to authorize payment for the services received and to be received under the contract.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the “Contract No. NFPHC-2018-460 Approval and Payment Authorization Emergency Declaration Resolution of 2018”.

Sec. 2. (a) There exists an immediate need to approve Contract No. NFPHC-2018-460 (“Contract”) between the Not-for-Profit Hospital Corporation (“NFPHC” or “Hospital”) and Kaiser Foundation Health Plan of the Mid-Atlantic (“Kaiser”), to provide employee health benefits services to the Hospital, and to authorize payment for the services received and to be received under the Contract.

(b) The Contract began on January 1, 2018, in the amount of \$5,332,090.

(c) Under the management of a new consultant, NFPHC continues to undergo operational and fiscal analysis to improve performance and efficiency. Frequently, this review process results in contracting and procurement adjustments.

(d) Additionally, the Hospital has experienced a series of transitions in personnel that, unfortunately, may have caused delays with respect to the negotiation, preparation, and transmittal of the Council contract package.

(e) Council approval is necessary because the Contract has an aggregate value that exceeds \$1 million in a 12-month period.

(f) Emergency approval of the Contract in the total amount of \$5,332,090 is necessary to avert an impact upon the provision of employee health benefits to the Hospital.

(g) Without Council approval, Kaiser cannot be paid for the critical services provided and to be provided to the Hospital in excess of \$1 million.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the

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Contract No. NFPHC-2018-460 Approval and Payment Authorization Emergency Act of 2018
be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.