

Board of Education

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SOLE SOURCE FINDING --- DISTRICT HEALTH INSURANCE PROGRAM

Whereas, Ogden School District (the "District") operates a partially-self-funding Health Insurance Program (the "Plan") to provide medical benefits to eligible employees; and,

Whereas, the District has contracted with Health EZ to provide 3rd party administration of the Plan and review options and make recommendations to district administration for program enhancements that will inure to the benefit of the District and its employees under the plan, including pharmacy benefit management and other programs; and,

Whereas, Health EZ has recommended the plan and employees of the district will benefit by changing Pharmacy Benefits Managers (PBM) and potentially save the district approximately \$500,000, based on best estimate, and better serve employees who require specialty medications by changing PBM services to EHIM Pharmacy Benefits; and,

Whereas, the District desires to expand benefits offerings under the plan that can only be provided by COBA Health, a network of services not normally covered by traditional health plans, the extent of services being unique from any other known company in the state of Utah; and,

Whereas, Health EZ is also responsible as 3rd party administrator ("TPA") to make payments directly to facility networks such as COBA Health and EHIM as part of the Plan administration;

Now, Therefore, it is the finding of the business administrator, after consultation with Mr. Blake Ostler, district legal counsel, that changing PBM's and providing the COBA Health network of services will not require the district go through the normal RFP process and that these changes can be made effectively as a SOLE Source procurement.

Finding made this 24th day of April, 2020.

Zane K. Woolstenhulme

Business Administrator