



**City Attorney's Communication #2016-1231**

September 19, 2016

**TO:** Ed Beecher, Risk Manager

**FROM:** Mark E. Berman, City Attorney *MB*

**RE:** Blue Cross and Blue Shield of Florida, Inc. and Health Options, Inc.

As requested, the following forms of Resolution, relative to the above-referenced matter, have been prepared and are attached:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPAÑO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PREFERRED PATIENT CARE AND HMO APPLICATION WITH BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC. AND HEALTH OPTIONS, INC. PROVIDING FOR HEALTH CARE SERVICES AND SUPPLIES; PROVIDING AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPAÑO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ANNUAL ACCOUNTING AND RETENTION AGREEMENT (PROSHARE) AMONG BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC., HEALTH OPTIONS, INC. AND THE CITY OF POMPAÑO BEACH; PROVIDING AN EFFECTIVE DATE.

Please ensure that the appropriate city signature pages are attached to the agreements prior to presenting the resolutions to the City Commission.

*Mark E. Berman for*  
MARK E. BERMAN

MB/cl  
l:cor/ins/2016-1231  
Attachments