

RESOLUTION NO. 2020 - 43

A RESOLUTION TO ADOPT AN INDIVIDUAL COVERAGE HEALTH REIMBURSEMENT ARRANGEMENT

WHEREAS, the Board of Directors has determined that it would be in the best interest of Coos County Area Transportation District and its employee(s) to adopt a “Individual Coverage Health Reimbursement Arrangement” allowing Coos County Area Transportation District exempt employees to receive reimbursement of insurance premium and medical benefits, so-called: be it known that a vote was taken, and it was approved.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. that Coos County Area Transportation District adopt a so-called “Individual Coverage Health Reimbursement Arrangement,” all in accordance with the specifications annexed hereto: and, be it known that the Coos County Area Transportation District “individual Coverage health Reimbursement Arrangement“ Plan Document was executed January 1, 2020.

Section 2. that Amy LeBaron of SCBEC undertake all actions necessary to implement and administer said plan.

This resolution was duly passed and adopted by the Coos County Area Transportation District this 10th day of February 2020.

Coos County Area Transportation District

Chair

ATTEST

Secretary

Ayes: _____ Nays: _____ Absent: _____ Abstain: _____