

County of Brunswick
Office of the County Commissioners



**RESOLUTION AUTHORIZING THE PARTICIPATION IN THE
NORTH CAROLINA HEALTH INSURANCE POOL**

WHEREAS, North Carolina local governments, including any North Carolina county, city, or housing authority, may enter into contracts or agreements under Article 23 of Chapter 58 of the North Carolina General Statutes (the “Local Government Risk Pool Act”) to establish pools providing for life or accident and health insurance for their employees on a cooperative or contract basis with one another;

WHEREAS, Brunswick County anticipates the creation of the North Carolina Health Insurance Pool (NCHIP), a pool providing for accident and health insurance for employees of North Carolina local governments in accordance with the Local Government Risk Pool Act; and

WHEREAS, Brunswick County wishes to become a member of the NCHIP on certain conditions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Brunswick, as follows:

SECTION 1 If the conditions described in Section 2 of this Resolution are satisfied, Brunswick County, as of July 1, 2018, will become a Member of the North Carolina Health Insurance Pool (NCHIP), an intergovernmental cooperative to pool health insurance risks with other North Carolina local governments.

SECTION 2 Brunswick County will participate in NCHIP effective July 1, 2018, only if the following conditions are satisfied no later than May 31, 2018:

- (A) NCHIP is properly formed under the laws of the State of North Carolina and the provisions of the Local Government Risk Pool Act and a board of trustees meeting the requirements of N.C.G.S. § 58-23-10 is properly empaneled.
- (B) The board of trustees of NCHIP adopts bylaws and/or a form of agreement or contract that meets the requirements of N.C.G.S. § 58-23-15 and other applicable provisions of the Local Government Risk Pool Act.
- (C) The NCHIP risk pool includes commitments for participation on July 1, 2018, from local governments that together will consist of no fewer than two thousand five hundred (2,500) lives in the risk pool.

The terms and conditions of membership in NCHIP will be such terms and conditions as are imposed by the board of trustees of NCHIP in the acceptance motion, and the contractual obligations under the terms of the contract and by-laws of NCHIP as such document is adopted by the board of trustees of NCHIP and as it may be amended in accordance with its terms.

SECTION 3 If, on May 31, 2018, all of the conditions identified herein are satisfied, then, in accordance with N.C.G.S. § 58-23-5(e), the County Manager of Brunswick County, or such other officer, as shall be authorized, is directed to give notice (or cause notice to be given) to the North Carolina Commissioner of Insurance no later than June 1, 2018, in a form prescribed by the Commissioner that Brunswick County intends to participate in NCHIP as of July 1, 2018.

SECTION 4 If, on May 31, 2018, all of the conditions identified herein are satisfied, then, the County Manager of Brunswick County, or such other officer, as shall be authorized, is

directed to execute any documents necessary to complete the membership of the local government in NCHIP.

SECTION 5 This Resolution shall be in full force and effect upon its passage, approval and publication in pamphlet form, if required by law.

Passed this 4th day of December, 2017.

Chair
Brunswick County Board of Commissioners

ATTEST:

Andrea White, NCCCC
Clerk to the Board