

9460. RESOLUTION 06-37 AUTHORIZING A CONTRACT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND MEDIGUIDE AMERICA OF GREENVILLE, DELAWARE FOR THE SECOND OPINION PROGRAM BENEFITS.
The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the "Authority") is the operator of several crossing facilities across the Delaware River and Bay and several regional aviation facilities; and

WHEREAS, the Authority desires to enter into a Pilot Program Agreement with MediGuide America to provide professional services for a Second Opinion Benefit Program ("SOBP") to its employees who are diagnosed with a specific "Qualifying Medical Condition"; and

WHEREAS, the SOBP will allow employees the ability to secure expert medical advice related to their diagnosis and treatment; and

WHEREAS, the Personnel Committee has discussed the SOBP and, by a vote of the Committee, directed staff to prepare said Resolution for consideration by the Board; and

WHEREAS, the Authority has reviewed the SOBP and desires to offer it to Authority employees and retirees who participate in Authority medical benefits at a cost to the Authority NTE \$20,000 during the twelve (12) month pilot program period; and

WHEREAS, the Authority has determined that funds are available from the 2006 Operating Budget for the cost of the SOBP; and

NOW THEREFORE, BE IT RESOLVED, that the Chairperson, Vice-Chairperson and the Executive Director, with the advice and consent of Counsel, is hereby authorized to negotiate the terms and conditions of an Agreement with MediGuide America for professional services relating to the Second Opinion Benefit Program.

A motion to approve Resolution 06-37 was made by Commissioner Dorn, seconded by Commissioner Koebig and approved by a roll call vote of 11-0.