

RESOLUTION NO. 9192-R2

A RESOLUTION CONCERNING CARLECARE HEALTH
MAINTENANCE ORGANIZATION

WHEREAS, CarleCare Health Maintenance Organization (hereinafter referred to as "CarleCare HMO") has established a Health Maintenance Advisory Board in their bylaws; and

WHEREAS, the City of Urbana, Illinois contracts with CarleCare HMO to provide health care coverage for City of Urbana, Illinois employees; and

WHEREAS, CarleCare HMO has refused to provide their members information about the functioning and composition of this committee.

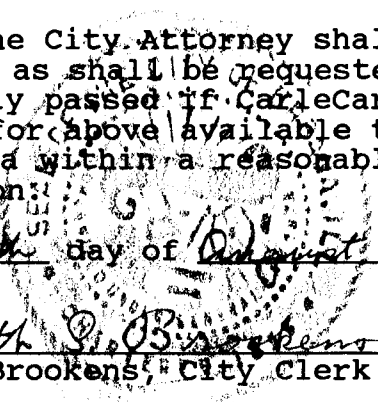
NOW, THEREFORE, BE IT RESOLVED that the City of Urbana, Illinois calls upon CarleCare HMO to provide the following information to the Personnel Director of the City of Urbana and notify him of any changes in a timely manner:

- (a) The names and addresses of Advisory Committee members;
- (b) An explanation of how current members were appointed and their terms of office;
- (c) The time and location of Advisory Committee meetings;
- (d) The minutes of Advisory Committee meetings for the past two (2) years.

BE IT FURTHER RESOLVED that the City shall incorporate the above request in the next negotiation with CarleCare HMO.

AND BE IT FURTHER RESOLVED that the City Attorney shall pursue such legal recourse and legal actions as shall be requested by the Urbana City Council by Resolution duly passed if CarleCare chooses to not make the information called for above available to the Personnel Director of the City of Urbana within a reasonable time following the passage of this Resolution.

PASSED by the City Council this 5th day of August, 1991.


Ruth S. Brookens
Ruth S. Brookens, City Clerk

APPROVED by the Mayor this _____ day of _____, 1991.

Not signed by the Mayor
Jeffrey T. Markland, Mayor