

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 2, 2020, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Gafa, Granger, Koester, McConaghy

ABSENT: None

ALSO PRESENT: City Administrator Smith
City Attorney Berschback
City Clerk Hathaway

Also in attendance was Mark Manquin, Manquin Vance.

Mayor Novitke called the meeting to order at 6:33 p.m.

Motion by Bryant, seconded by Koester, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Novitke

No: None

Absent: None

Discussion ensued regarding **Agreement: Business Associate/Data Use – Remedy Partners**. This item was referred to Committee by the City Council at their meeting held February 24, 2020. Mr. Manquin provided an overview. The program is designed to draw out and study general employee data to obtain better pricing for various health care services. The City will be riding on the coattails of larger corporations. These are bundled payment programs and can benefit the City in various ways such as obtaining an imaging service discount or reduce joint replacement costs. De-identified data is needed, then studied. Randomized numbering is used so the data remains private. No costs are involved. This data would determine whether to move forward with program design. It could be a voluntary program. The City Attorney stated there is no down side to this Agreement.

Motion by Granger, seconded by Bryant, that the Committee-of-the-Whole recommend to City Council approval of the Business Associate and Data Use Agreement with Remedy Partners, and authorize the City Administrator to sign the Agreement.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Novitke

No: None

Absent: None

Motion by Granger, seconded by Koester, that the meeting of the Committee-of-the-Whole be adjourned at 6:48 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor