## **RESOLUTION NO. 1994-**35

## APPROVING A POLICY TO ALLOW TRUSTEES TO OBTAIN HEALTH CARE COVERAGE THROUGH THE AUTHORITY

WHEREAS, the Authority provides health care coverage to its employees through provider organizations under contract; and

WHEREAS, these provider organizations are willing to provide health care coverage to members of the Board of Trustees for the Authority; and

WHEREAS, State law does not preclude members of the Board of Trustees from receiving health care coverage through the Authority provided the level of compensation authorized for Trustees is not exceeded; and

WHEREAS, there are no administrative reasons to prevent members of the Board of Trustees from receiving health care coverage through the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

<u>Section 1</u>. Members of the Board of Trustees may apply for and obtain health care coverage, on either a family or individual basis, with a health care provider organization under contract with the Authority.

Section 2. Any member of the Board of Trustees receiving health care coverage under Section 1 must reimburse the Authority for the cost of any premium or other charges for said health care coverage on a prospective basis. Failure to so reimburse the Authority will result in the immediate cancellation of health care coverage for the member of the Board of Trustees.

Section 3. This resolution shall take effect immediately upon its adoption.

Adopted: February 15, 1994

Attest:

General Manager/Secretary-Treasure