

ORDINANCE NO. 213-21

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE AMENDMENT TO THE WELLNESS SERVICES AGREEMENT BETWEEN MEDINA HOSPITAL AND THE CITY OF MEDINA, TO PROVIDE WELLNESS SERVICES FOR CITY OF MEDINA EMPLOYEES.

WHEREAS: Ordinance No. 95-12, passed May 29, 2012, authorized the Mayor to enter into a Wellness Services Agreement with Medina Hospital to provide Wellness Services for City of Medina Employees; and

WHEREAS: Medina Hospital and the City of Medina desire to make modifications to the agreement.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Mayor is hereby authorized and directed to execute the Amendment to the Wellness Services Agreement between Medina Hospital and the City of Medina, effective January 1, 2022 and ending December 31, 2022.

SEC. 2: That a copy of the Agreement is marked Exhibit A, attached hereto and incorporated herein.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: December 13, 2021

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: December 14, 2021

SIGNED: Dennis Hanwell
Mayor

THE UNDERSIGNED, CLERK OF THE COUNCIL OF THE CITY OF MEDINA, OHIO, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF ORDINANCE-RESOLUTION NO. 213-21 ADOPTED BY THE COUNCIL ON Dec. 13, 2021
Kathy Patton
CLERK OF COUNCIL

Ord. 213-12
Exh. A

**AMENDMENT
TO THE
WELLNESS SERVICES AGREEMENT BETWEEN
MEDINA HOSPITAL
AND
CITY OF MEDINA**

This Amendment (the "Amendment"), entered into as of Dec. 14, 2021 is between **MEDINA HOSPITAL** ("MH") and **CITY OF MEDINA** ("COMPANY") and modifies the Wellness Services Agreement dated as of August 1, 2012 and as may be amended (the "Agreement") (MH Contract ID CW2336692).

WITNESSETH:

WHEREAS, MH and COMPANY desire to make modifications to the Agreement as set forth in this Amendment;

NOW THEREFORE, in consideration of the mutual promises contained herein and for other good and valuable consideration, MH and COMPANY agree to amend the Agreement as follows:

1. This Amendment shall serve as notice that the parties agree to renew the Agreement for one (1) year, ending on December 31, 2022, in accordance with the terms set forth in Section 6 of the Agreement.
2. Supplement the Agreement to include Exhibit D, attached hereto and incorporated herein.

Except as modified by this Amendment, the terms and conditions of the Agreement remain in full force and effect. All capitalized words not defined herein shall have the meaning set forth in the Agreement. In the event of any conflict between this Amendment and the Agreement, this Amendment shall control. This Amendment may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one theme and instrument.

IN WITNESS WHEREOF, the parties hereby execute this Amendment through their authorized representatives as of the date first written herein.

MEDINA HOSPITAL

By: 

Printed Name: James Medase

Title: Chief Operations Officer

Date: 12/28/2021

CITY OF MEDINA

By: 

Printed Name: Dennis Hanwell

Title: Mayor

Date: 12-14-2021

EXHIBIT D
STATEMENT OF WORK
Number:
Project:
Organization: City of Medina

This Statement of Work ("SOW") dated as of Dec 14, 2021, shall be governed and controlled by the Wellness Services Agreement dated August 1, 2012, as amended, between Medina Hospital ("MH") and the City of Medina ("Company"). The parties agree that this SOW is effective as of January 1, 2022.

1. INTRODUCTION

- a. Medina Hospital provides companies with wellness assessment services. Company would like to retain MH to provide Wellness Assessment services to Company employees, with an emphasis on prevention. MH will provide these services pursuant to this Statement of Work.

2. Scope of Services

Medina Hospital will provide programming and screenings for the employees of the City of Medina.

Annual Biometric Screening - consisting of cholesterol, diabetes, hypertension, and obesity risk assessments - \$83.00 per participant
Health Risk Assessment (HRA) screening
Follow-up report identifying top health risks for each participant
Educational opportunities addressing top health risks as identified by the HRA
Various wellness campaigns and challenges to encourage increased physical fitness
Monthly newsletters for updates, information for participants to continue their efforts, and web-based educational videos
Participation in all Community screenings, education, challenges, events.
"Wellness-breaks" informational presentations, e.g. brown bag lunch and learns
A Cleveland Clinic Healthy Medina liaison who attends Wellness Committee meetings

Medina Hospital Responsibilities

Oversee and initiate a working group committee. Suggested members of the committee should be: wellness representative(s) as designated by Medina Hospital, administrative representative(s) as designated by Medina City Council and city representative(s) as designated by the mayor of the city of Medina.

Determine meeting schedule
Responsible for determining schedule of events and promotion
Provide staffing /speakers for events
Provide volunteers for events
Provide Newsletter or other related materials

City of Medina Responsibilities

Promote the programs through city resources
Assist in distribution of marketing materials and/ or assist in cost savings for distribution
Encourage participation in programming and events
Help in providing staffing/volunteers for programs as needed.

Benefits

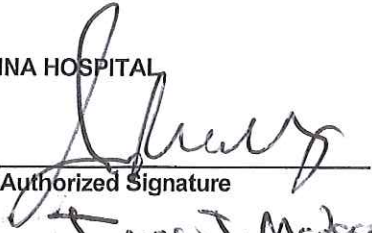
This is a win win for the City of Medina as well as the Medina Hospital. Medina Hospital can continue to solidify their presence and commitment to the city of Medina while helping the city to continue in its efforts to live a healthier lifestyle. The City of Medina can provide wellness opportunities for their employees.

[signatures on the following page]

MEDINA HOSPITAL

By:

Authorized Signature



James J. Medora

Name (print or type)

Chief Operations Officer

Title

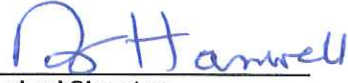
12/28/2021

Date

CITY OF MEDINA

By:

Authorized Signature



Dennis Hanwell

Name (print or type)

Mayor

Title

12-14-2021

Date