

1 229-122017

2 **RESOLUTION: Approve Three (3)-Year Contract Renewal for Operation of Three Waves**  
3 **Clinic and Wellness Center**

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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, in January 2015, pursuant to an Intergovernmental Cooperation Agreement with the City of  
8 Oshkosh and the Oshkosh Area School District, Winnebago County entered into a three (3)-year contract with Interra  
9 Health Inc for operation of an employee health clinic known as the Three Waves Health Clinic and Wellness Center;  
10 and

11 **WHEREAS**, the Three Waves Clinic has proven to be a valuable health care resource to employees and  
12 dependents who are members of the Winnebago County Employee Health Insurance Plan and has demonstrated a  
13 substantial savings to the health plan; and

14 **WHEREAS**, the three (3)-year operation agreement is expiring, and Winnebago County wishes to renew the  
15 agreement for an additional three-year term on favorable terms.

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17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
18 authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into an agreement with  
19 Interra Health Inc. Said Agreement Extension is attached hereto and incorporated herein by reference and made a  
20 part of this Resolution.

21 Respectfully submitted by:

22 **PERSONNEL AND FINANCE COMMITTEE**

23 Committee Vote: **4-0**

24 Vote Required for Passage: **Two-Thirds of Membership**

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26 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.

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Mark L Harris  
Winnebago County Executive