

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

approve exercising the first option to renew the preferred provider organization (PPO) agreement with Blue

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize

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LEGISLATIVE ACTION: The Board shall comply with the goals required by the Revised Remedial

100% of the estimated liability, subject to appropriation in the subsequent fiscal year budget(s)