

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS  
WITH UNITED HEALTH CARE INSURANCE COMPANY AND UNITED BEHAVIORAL HEALTH FOR  
HEALTH CARE ADMINISTRATIVE SERVICES, BEHAVIORAL HEALTH AND FLEXIBLE SPENDING  
ACCOUNT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to renew the agreement with United Health Care Insurance Company to provide network access, claims administration, utilization review, medical management oversight, health

maintenance organization, and flexible spending accounts for the Board's self-funded medical plan. Approve exercising the first option to renew the agreement with United Behavioral Health to provide mental health and substance abuse management services under the Board's healthcare program. The total cost for both vendors

**PHYSICIAN**

United Health Care and United Behavioral Health services will result in comprehensive and

available health care services through contracted, direct and non-direct provider arrangements for the Board's

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

