

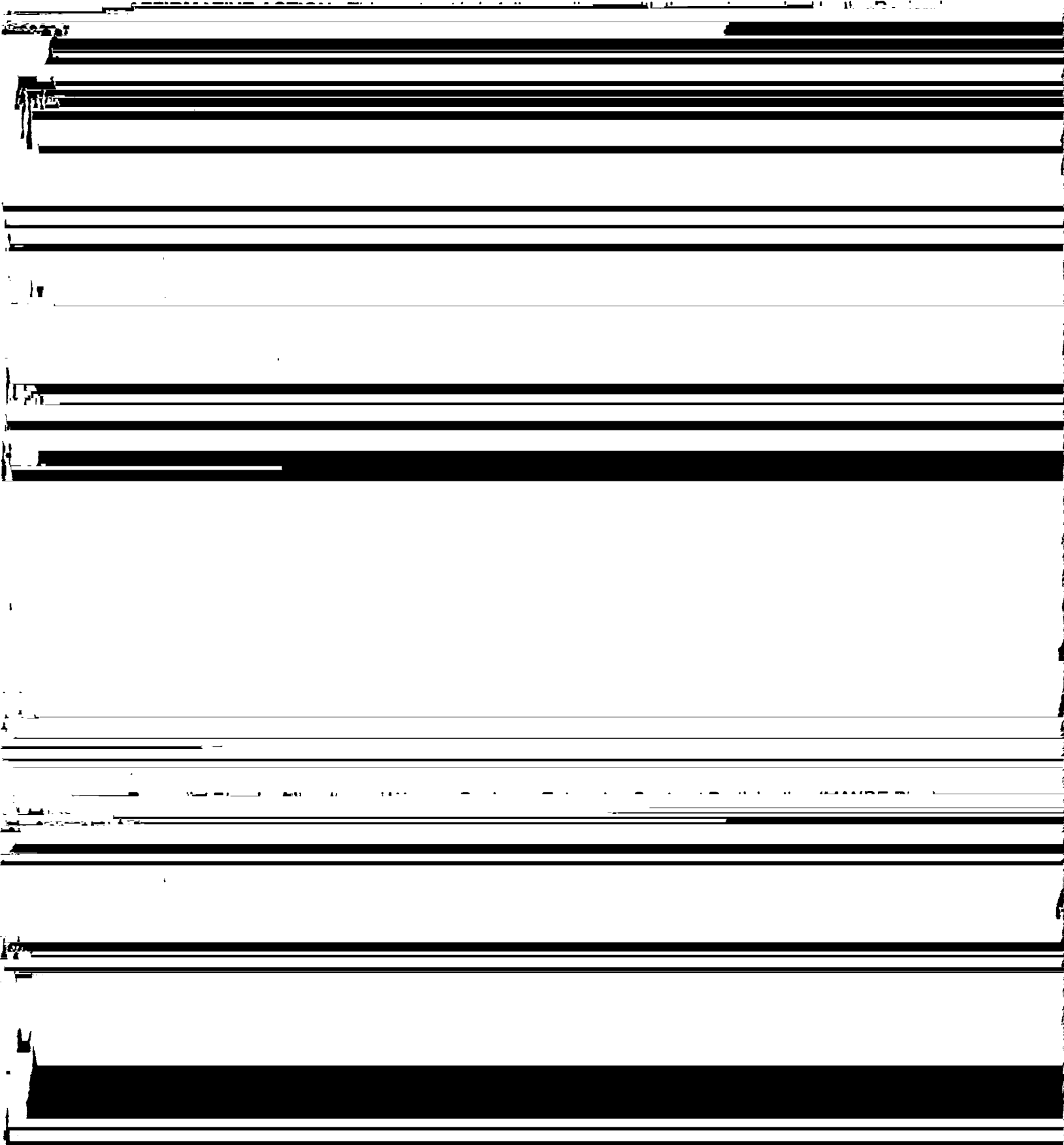
APPROVE EXERCISING THE SECOND AND FINAL OPTION TO RENEW THE AGREEMENT

WITH ENCOMPASS HEALTH MANAGEMENT SYSTEMS FOR UTILIZATION MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Encompass Health Management Systems to provide utilization review services for the Board's self-funded medical plan at a cost for this option period not to exceed \$0.500.000.00. A written document explaining this action is currently being completed. No

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 the Chief Human Resources Officer to execute all ancillary documents required to administer or effectuate this option agreement.



Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal

Approved for Consideration:

Approved: