

August 27, 2008

08-0827-PR28

APPROVE ENTERING INTO AN AGREEMENT WITH HEALTH CARE SERVICE CORPORATION

[REDACTED]

D/B/A BLUE CROSS BLUE SHIELD OF ILLINOIS TO PROVIDE PREFERRED PROVIDER

ORGANIZATION (PRO) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois to provide Preferred Provider Organization (PPO) services for the Board's self-funded health

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COMPENSATION:

Vendor shall be paid a network access/administration fee to be set out in the written agreement not to exceed a total of \$45,000,000.00 for the original agreement term.

REIMBURSABLE EXPENSES:

None.

Authorize the General Counsel to include other relevant terms and conditions in the written agreement

Authorize the President and Secretary to execute the agreement. Authorize the Chief Human Resources

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.