

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH UNITED HEALTH CARE INSURANCE COMPANY TO PROVIDE PREFERRED PROVIDER ORGANIZATION (PPO) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with United Health Care Insurance Company to provide Preferred Provider Organization (PPO) administrative services for the Board's self insured health plan to the Office of Human Capital at a cost for the entire period not to exceed:

20,000,000.00

DELIVERABLES:

Vendor will continue to provide access to PPO network of medical providers, claims administration
and case management services.

OUTCOMES:

Vendor's services will continue to result in comprehensive and affordable health care coverage through
contracted discount PPO provider arrangements for the Board's self-insured health plan for Chicago

Public Schools and Board enrollees.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with the compensation schedule

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that, in accordance with 105 ILCS

5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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 members 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.