

REEMENT WITH

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AG

COMPENSATION: Agency shall be paid during this option period as follows: Registered Nurses at \$30/hr

periods of work. All other compensation shall be based on actual services performed for the Board, not to exceed \$350,000.00 during the option period.

REIMBURSABLES: None.

terms and conditions in the option document.

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

the Chief Specialized Services Officer to execute all ancillary documents required to administer the option document.

Authorize the President and Secretary to execute the option document.

AFFIRMATIVE ACTION:

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