

October 22, 2003

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH
HUMANA HEALTH CHICAGO, INC.
TO PROVIDE HEALTH MAINTENANCE ORGANIZATION SERVICES**

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

Approve the renewal of the existing agreement with Humana Health Chicago, Inc. (Humana), to provide

COMPENSATION: The total cost of the HMO program for this 6 month renewal period shall not exceed

the renewal agreement.

AFFIRMATIVE ACTION: Contract amount \$50,000,000

The M&S/PF needs for this contract include 96% M&P and 5% total W/P. However, the Waiver Review

GENERAL CONDITIONS:

Inspector General's Right to the Government shall acknowledge that in accordance with 49 CFR 1.60

E/04-10-1, the Inspector General of the Chicago Board of Education has the authority to conduct certain