

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS**

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

Approve exercising the first option to renew the agreements with various agencies to provide nursing services to the Department of Specialized Services at a cost for the option period not to exceed the aggregate amount of \$4,500,000. Written documents exercising this option are currently being negotiated. No payment shall be made to any agency during the option period prior to the execution of that agency's written document. The authority granted herein shall automatically rescind as to each agency in the event a written document for such agency is not executed within 90 days of the date of this Board Report. Information pertinent to these options

The Office of Specialized Services is exercising the option for Home Health Network, Inc. and



Approved for Consideration:

*Anthony D. ...*

Approved:

*A. D. ...*

Within Appropriation:

*Maiorca*  
John Maiorca  
Chief Financial Officer