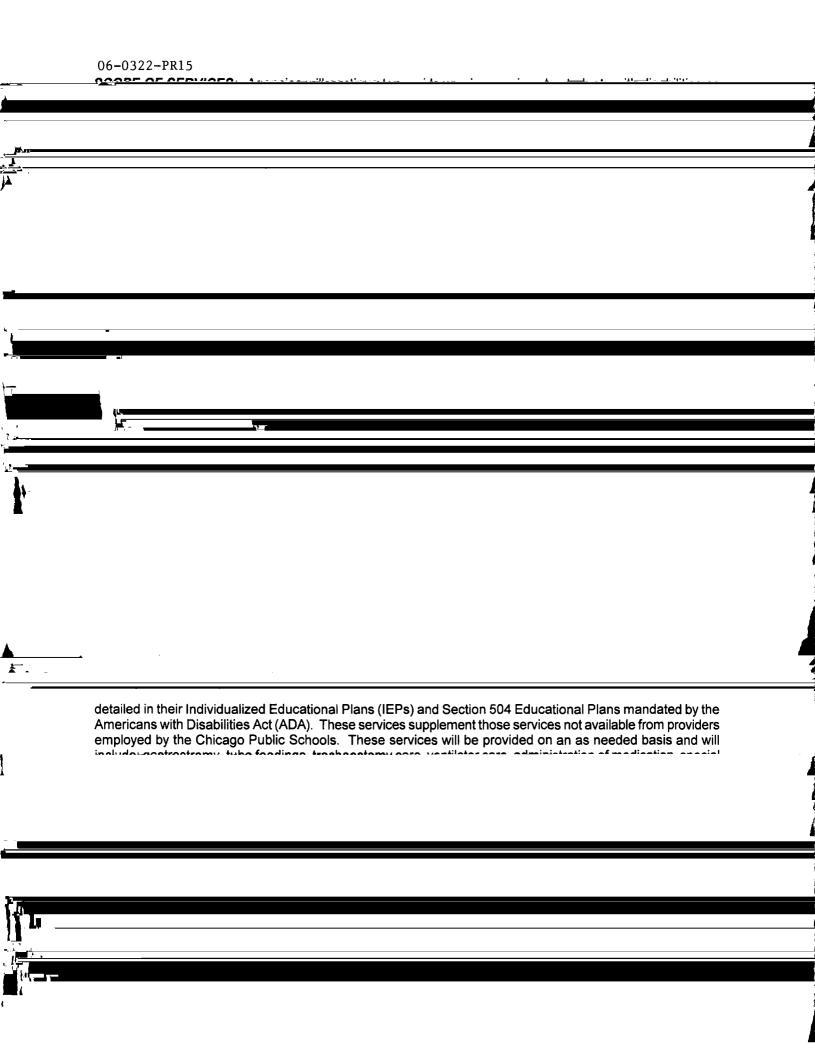
## APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS

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 striten document. The authority granted herein shall automatically rescond 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  14. **The Chief of the Chief o		
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