

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH RUSH UNIVERSITY MEDICAL CENTER f/k/a RUSH PRESBYTERIAN ST. LUKE'S MEDICAL CENTER'S SCIENCE AND MATH EXCELLENCE NETWORK (S.A.M.E.) FOR INTERNSHIP SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Rush University Medical Center (f/k/a) Rush Presbyterian St. Luke's Medical Center's Westside Science and Math Excellence Network to provide

at a cost for the option period not to exceed \$100,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the

COMPENSATION: Consultant shall be paid during this option period as follows: On a monthly basis
~~such that invoices submitted by consultant do not exceed the sum of \$100,000.00~~

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