

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT  
WITH ENCOMPASS HEALTH MANAGEMENT SYSTEMS FOR**

THE [REDACTED] CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Encompass Health Management Systems to

**COMPENSATION:** Encompass is offering to the Board the same fees that it proposed to the City, as follows: compensation of \$2,500,000.00 per year.

**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 option document. Authorize the Chief~~

agreement.

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Revised

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

\_\_\_\_\_ shall be incorporated into and made a part of the agreement.

[The remainder of the page is heavily redacted with thick black horizontal bars.]