APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH UNITED HEALTH CARE INSURANCE COMPANY TO PROVIDE PREFERRED PROVIDER ORGANIZATION (PPO) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

	Approve exercising the first option to renew the agreement with United Health Care Insurance Company	
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OUTCOMES

Vendor's services will continue to result in comprehensive and affordable health care coverage through contracted discount PPO provider arrangements for the Board's self-insured health plan for Chicago Public Schools and Board enrollees.

COMPENSATION

Vendor shall be paid during this option period as follows: in accordance with the compensation schedule set forth in the written agreement, with total compensation not to exceed \$2,000,000.00 for this option term.

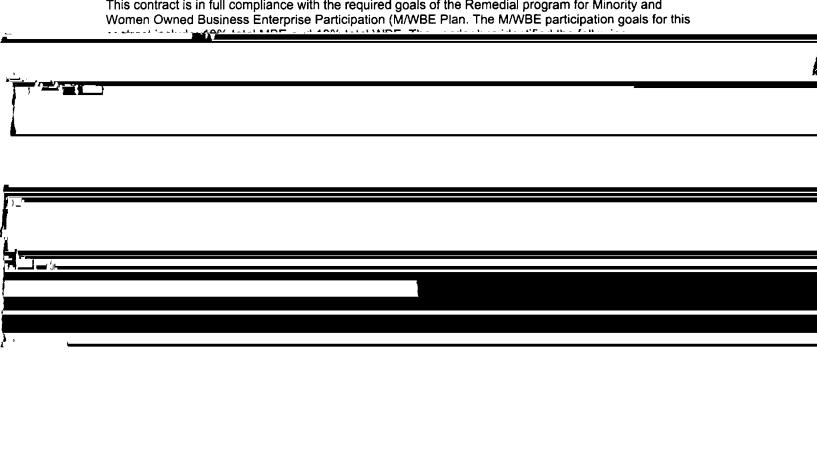
AUTHORIZATION

Authorize the General Coursel to include other calculations and conditions in the action

document. Authorize the President and Secretary to execute the option document. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION

This contract is in full compliance with the required goals of the Remedial program for Minority and



	GENERAL CONDITIONS Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investinations and that the Inspector General shall have access to all information and personnel
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	necessary to conduct those investigations.
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	provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former
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