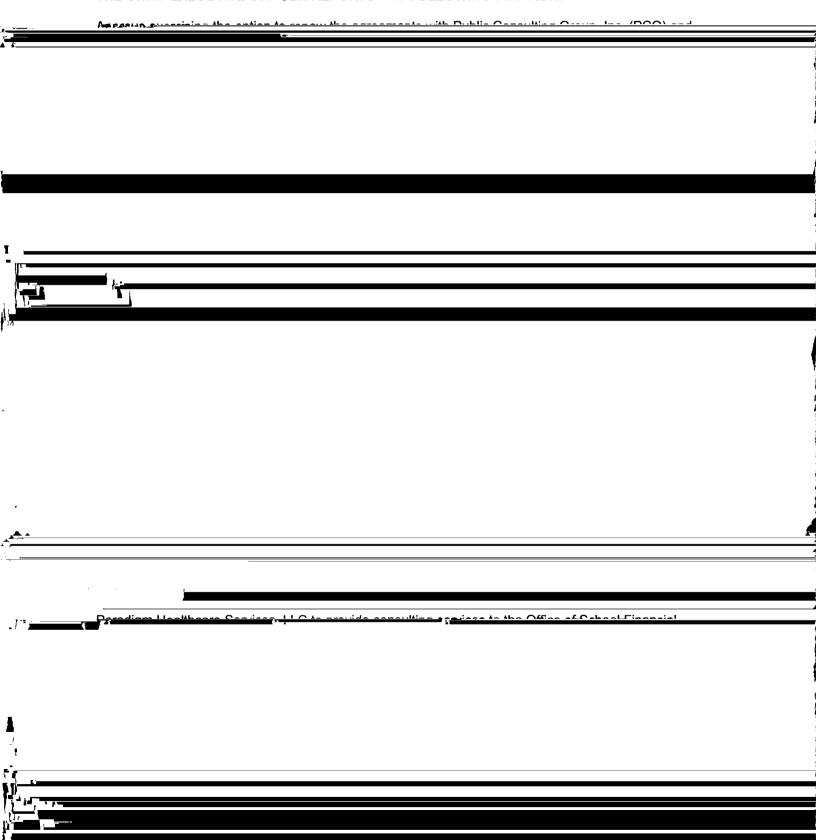
APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH PUBLIC CONSULTING GROUP, INC. AND PARADIGM HEALTHCARE SERVICES, LLC FOR THE HEALTH AND SOCIAL SERVICES PROGRAM MANAGEMENT FOR STATE AND FEDERAL REIMBURSEMENT PROGRAMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



| | OPTION PERIOD: | <u> </u> | - 004 <u>0 </u> | |
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There are no option periods remaining.

SCOPE OF SERVICES:

Public Consulting Group, Inc. has identified the following:

Total MBE - 25%

Marian Educard Assasiates Inc

4E LAGI Jamin are Chrone A. Cuite, AAA

Hillside, IL 60162 Contact: Edward Thurman

Total WBE - 5%
BPS Staffing, Inc.
200 N. LaSalle Street, Suite 1900
Chicago, IL 60601



Paradigm Healthcare Services LLC:

The Mairer Davier Committee recommends a full mairer of the MANDE nortaination goals he arented

Approved for Consideration:

SÉBASTIEN de LONGEAUX

Approved:

BARBARA BYRD-BENNETT

Chief Executive Officer

Approved as to Legal Form WWW

WINCE 1 BEDIEV

General Counsel