APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH TELLIGEN HEALTH MANAGEMENT SOLUTIONS, INC. FORMERLY KNOWN AS ENCOMPASS HEALTH MANAGEMENT SYSTEMS FOR ITILIZATION MANAGEMENT, AND CASE MANAGEMENT.

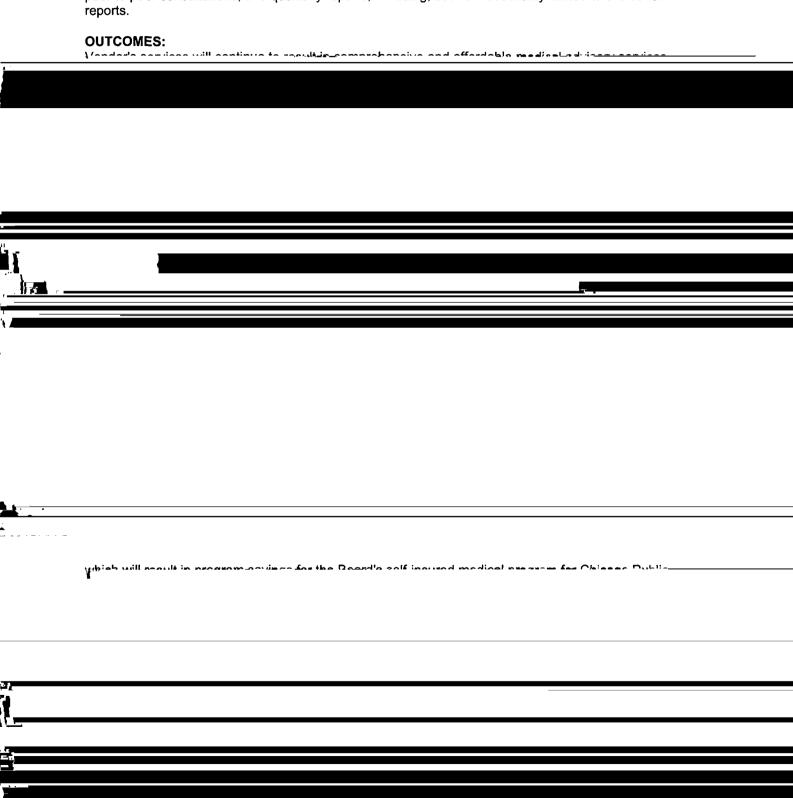
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	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:
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SCOPE OF SERVICES:

Vendor will continue to provide medical necessity, utilization review, case management, and other related services for the Board's self-insured health care program.

DELIVERABLES:

Vendor services will continue to provide utilization review, case management, quality of care evaluations, peer to peer consultations, and quarterly reports, including, but not necessarily limited to evaluation reports.



CFDA#:

Not Applicable

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 investigations and that the Inspector General shall have access to all information and personnel

<u>recitate di stelle craten di brock odt ao naibaid villonol od ton lledg tengrapia</u> provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former

Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time,