

**APPROVE ENTERING INTO AN AGREEMENT WITH PHONAK, LLC FOR THE PURCHASE OF
HEARING ASSISTIVE TECHNOLOGY (HAT) AND FREQUENCY MODULATION (FM) EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

COMPENSATION:

The table content is almost entirely obscured by heavy black redaction bars. Only the header 'COMPENSATION:' is visible at the top left. The table structure is otherwise illegible due to the redactions.

Approved for Consideration:



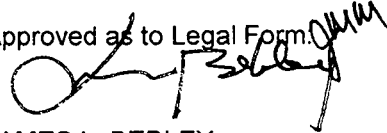
Approved:



Chief Procurement Officer

Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel