

**AMEND BOARD REPORT #04-0324-PR20
APPROVE ENTERING INTO AN AGREEMENT WITH BLUE CROSS BLUE SHIELD OF ILLINOIS
FOR HEALTH CARE ADMINISTRATIVE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Blue Cross Blue Shield of Illinois to provide network access, claims administration, medical management oversight and a health maintenance organization for the Board's self-funded medical plan, at a cost not to exceed \$50,000,000.00 ~~\$25,000,000.00~~ for a period of ~~30~~ 54 months. Blue Cross Blue Shield of Illinois was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 03-250288). A written agreement is currently being

negotiated. No payment shall be made to vendor prior to the execution of the written agreement. The

~~agreement shall be automatically executed if the written agreement is not executed.~~

within 120 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

~~This amendment is necessary to change the original term of the health maintenance organization~~

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The

M/WBE Participation goals for the contract include: 35% total MBE, 10% total Hispanic, 2% total Asian

The vendor has identified and scheduled the following firms and percentages:

FINANCIAL: Charge \$10,000,000.00 for Fiscal Year 2005

~~Charge \$10,000,000.00 for Fiscal Year 2005~~

~~Charge \$5,000,000.00 for Fiscal Year 2007~~
~~Charge \$10,000,000.00 for Fiscal Year 2007~~
~~Charge \$10,000,000.00 for Fiscal Year 2008~~
~~Charge \$10,000,000.00 for Fiscal Year 2009~~

Budget Classification: Charge to sundry units, all operating funds, sundry programs, hospital insurance (object 5680)

GENERAL CONDITIONS:

~~Inspector General. Each party to the agreement shall acknowledge that its compliance with 405 II CC~~