

08-0827-PR29

APPROVE ENTERING INTO AN AGREEMENT WITH DELTA DENTAL OF ILLINOIS FOR DENTAL

ORGANIZATION (DHMO) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Delta Dental of Illinois ("Vendor") to provide Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) services to Board and CPS enrollees through the Board's self-funded program at a cost not to exceed \$14,000,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1)
Delta Dental Of Illinois
801 Ogden Avenue
Chicago, IL 60602

OUTCOMES:

Vendor's services will result in efficient and successful dental health programs.

COMPENSATION:

Vendor shall be paid as follows: a fixed rate per member as set forth in the written agreement, not to exceed the sum of \$14,000,000.00 for the original term of this agreement.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Council to include other relevant terms and conditions in the written agreement.

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the required goals of the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE). The M/WBE participation goals for this

~~Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (06-0626-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, shall be incorporated into and made a part of the agreement.

~~Contingent Liability - The agreement shall contain the terms that any expenditures beyond the current~~

~~fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.~~