

August 27, 2008

08-0827-PR30

APPROVE ENTERING INTO AN AGREEMENT WITH ENCOMPASS HEALTH MANAGEMENT SYSTEMS FOR UTILIZATION MANAGEMENT AND CASE MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Agreement entered into with Encompass Health Management Systems to provide utilization~~

management and case management services for the Board's self-insured health care program at a cost not to exceed \$2,500,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1.

~~Agreement entered into with Encompass Health Management Systems to provide utilization~~

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel 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 goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation (MMWBE Plan). The MMWBE participation goals for this

contract include 35% total MBE and 5% total WBE. The vendor has identified and scheduled the following:

Total MBE = 35%

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