

APPROVE ENTERING INTO AN AGREEMENT WITH CAREMARK PCS HEALTH LLC FOR CONSULTING, PHARMACY BENEFITS MANAGEMENT AND OTHER SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Caremark PCS Health LLC ("Consultant") to provide consulting, pharmacy benefits management and other services to the Office of Human Capital at a cost not to exceed

agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall

compliance with all laws and provide advice regarding design and communication.

* Establishment, maintenance and control of network of fully licensed and insured retail pharmacies available to provide prescription drugs.

* Designation and provision of mail-order pharmacy as the network mail order pharmacy able to dispense maintenance medications.

* Wellness and disease management program including health screening, consultation and outreach to employees and dependents, outreach to employees and dependents regarding prescriptions or following recommendations of their medical doctors or other healthcare professionals, consultation and information, smoking cessation, obesity management and wellness programs.

In-A-Bind Assembly 35 Chancellor Dr. Roselle, IL 60172 Contact: Michelle Greco
Research Explorers 1111 New Trier Ct. Wilmette, IL 60091 Contact: Lisa McDonald

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Human Capital: \$240,000,000.00

Fiscal Year: 2010-2011

Charge to sundry units, all operating funds, sundry programs, hospital insurance (account 57305)

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

necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the 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 shall not be held liable for any indebtedness incurred by the Board in connection with the agreement.~~