

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH TELLIGEN
HEALTH MANAGEMENT SOLUTIONS, INC. FORMERLY KNOWN AS ENCOMPASS HEALTH
MANAGEMENT SYSTEMS FOR UTILIZATION MANAGEMENT AND CASE MANAGEMENT.**

REPORT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Telligen Health Management

SCOPE OF SERVICES:

Vendor will continue to provide medical necessity, utilization review, case management, and other related services for the Board's self-insured health care program.

DELIVERABLES:

Vendor services will continue to provide utilization review, case management, quality of care evaluations, peer to peer consultations, and quarterly reports, including, but not necessarily limited to evaluation reports.

OUTCOMES:

Vendor's services will continue to result in comprehensive and affordable medical decision services

which will result in program savings for the Board's self-insured medical program for Chicago Public

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 these 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's Indebtedness Policy adopted June 26, 1996 (96-0626-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,