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ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

FEB 4 1999

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS
County of Cook and State of Illinois

RESOLUTION

ESTABLISH HEALTH CARE COVERAGE PLANS

WHEREAS, the Board of Trustees adopted a resolution establishing group memberships and contractual relationships with two Health Maintenance Organizations in board Report No. 19683, dated January 9, 1997; and

WHEREAS, the Board established a health care coverage committee, comprised of administrators, and representatives of employee unions, to review its current health care plans; and

WHEREAS, the committee reviewed the current providers and the proposals of two additional health providers in order to provide the best possible health care services to the Board's employees, at more reasonable cost to the taxpayers; and

WHEREAS, the committee has completed its review, and made its report to the district administration and the Chancellor, and the Board has reviewed the proposed health care coverage options for its employees.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the following health care providers to establish services for employees for the period May 1, 1999 through December 31, 2000, and authorizes the Chancellor to negotiate and execute agreements with the following providers based upon proposals submitted by the following companies:

Health Maintenance Organizations:	Rush Prudential Health Plan
	Humana Health Plan

February 4, 1999