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ADOPTED
BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK STATE OF ILLINOIS
DECEMBER 9, 2021

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

MANGEMENT OF THE HEALTH ADVOCACY SOLUTIONS PREFERRED PROVIDER
ORGANIZATION (“PPO”) MEDICAL PLAN
MDx MEDICAL INC., d/b/a/ SAPPHIRE DIGITAL
OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT
DISTRICT WIDE
(RENEWAL)

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreements, to execute a renewal agreement with MDx Medical Inc., d/b/a Sapphire Digital (“Sapphire”) to provide administrative services for the Member Rewards (Health Advocacy Solutions) program that is one segment of CCC’s self-insured Group PPO Medical Plan from January 1, 2022 through December 31, 2022, at a total administrative fee cost not to exceed \$10,000 annually.

VENDOR: Sapphire Digital
160 Chubb Avenue
Lyndhurst, New Jersey 07071

USER: All Eligible Employees, Retirees, and their dependents

TERM:
The original term of this agreement began on January 1, 2021 through December 31, 2021

FIRST RENEWAL TERM:
The first term of the renewal agreement shall commence on January 1, 2022 and end on December 31, 2022, with (3) three additional (1) one year terms.

BENEFIT TO CITY COLLEGES OF CHICAGO:
The Sapphire Digital renewal will continue to help reduce cost claims for the self-insured PPO Medical Plan while also encouraging employees to seek treatment for minor conditions, increasing their overall quality of life.

SCOPE OF SERVICES:
Sapphire provides Health Advocacy Solutions administrative services for their member rewards program that gives participants the ability to earn rewards resulting from actions that reduce claim costs to CCC. This program is run transparently through the BCBS PPO Medical Plan.

VENDOR SELECTION CRITERIA:

The contract being utilized as part of the joint purchasing agreement has been advertised and was awarded in November, 2018 in accordance with the procurement procedures of the City of Chicago (Specification No. CBO 2018-001).

MBE/WBE COMPLIANCE:

The Office of Procurement Services has reviewed the proposed renewal with Sapphire Digital and recommends a waiver of the Board Approved Participation Plan due to the nature of the services (administrative services for members reward program) and the absence of subcontracting opportunities.

GENERAL CONDITIONS:

Inspector General – It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

FINANCIAL

Total: \$10,000

Charge to: Office of Human Resource and Staff Development

Source of Funds: Education Fund

FY22: 520000-00003-0025006-80000

Respectfully submitted,

**Juan Salgado
Chancellor**

December 9, 2021 – Office of Human Resources