

ORDINANCE NO. 001-87

AN ORDINANCE AUTHORIZING
EXECUTION OF INDEMNIFICATION
AGREEMENTS WITH BLUE CROSS
BLUE SHIELD OF ILLINOIS, DENTAL
NETWORK OF AMERICA, AND WHP
HEALTH INITIATIVES

WHEREAS, The Authority's auditing consultant, FPT & W, Ltd. will soon be performing a review of prescription claim records of Authority employees; and

WHEREAS, The prescription claim files are a part of the records of WHP Health Initiatives, an Authority provider; and

WHEREAS, FPT & W will also review employee dental and workers compensation claims and associated records which are part of the records of Blue Cross Blue Shield of Illinois and Dental Care Network of America Authority providers; and

WHEREAS, These audits are being conducted to provide management assurance that the Authority's providers are in compliance with the Authority's policies and procedures; and

WHEREAS, Because the audit will involve the review of confidential information, WHP Health Initiatives, Dental Care Network of America, and Blue Cross Blue Shield of Illinois require the Authority to indemnify them from losses, liability, damages and expenses resulting from the release of confidential or proprietary information; and

WHEREAS, Conducting the subject audits is in the best interest of the Authority; now, therefore:

BE IT ORDAINED BY THE CHICAGO TRANSIT BOARD
OF THE CHICAGO TRANSIT AUTHORITY:

SECTION 1. The Chairman of the Transit Board, or her designee, is hereby authorized to execute an audit and indemnification agreement with Blue Cross Blue Shield of Illinois, Dental Care Network of America, and WHP Health Initiatives, substantially in conformance with Exhibits A & B attached hereto.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

APPROVED:

PASSED:

Chairman

Assistant Secretary

June 6, 2001

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