(For Board Meeting of February 26, 2021)

SUMMARY OF RECOMMENDATIONS
MEETING OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE
FRIDAY, FEBRUARY 26, 2021
(CHAIR JUDY ARNOLD)

Board Agenda Item No. (8)(C)(1)

Authorize the General Manager, or his designee, to authorize execution of the Fourth Amendment, in a total not-to-exceed amount of $60,000, to the Software and Services Master Agreement with Tango Health, Inc., relative to Best Interest (BI) No. 2016-D-17, *Affordable Care Act and Benefits Administration Technology and Service Solutions*, as required by the Affordable Care Act (ACA), for the 2020 reporting period, as detailed in the staff report.

Action by the Board –Resolution

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