

New Jersey Schools Insurance Group

6000 Midlantic Drive, Suite 300 North Mount Laurel, New Jersey 08054 (609) 386-6060 • FAX (609) 386-8877 www.njsig.org

Resolution Authorizing the Execution of a Contract Pursuant to the Public School Contracts Law

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage for its members;

WHEREAS, NJSIG requires workers' compensation managed care services;

WHEREAS, NJSIG has engaged in a fair and open competitive contracting process, pursuant to which proposals were solicited; and,

WHEREAS, an evaluation committee was convened by NJSIG and has evaluated all proposals submitted.

NOW THEREFORE, BE IT RESOLVED, on this 20th day of September, 2017 that:

- NJSIG awards the contract for workers' compensation managed care services to QualCare, Inc.;
- 2) NJSIG awards the contract for workers' compensation managed care services to this service provider based on technical criteria, management criteria and cost criteria;
- 3) NJSIG authorizes the use of providers within QualCare, Inc.'s preferred provider organization network;



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- 4) The Executive Director is hereby authorized to execute a contract with the above-referenced service provider;
- 5) This designation is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;
- 6) A notice of this action shall be published once in the official newspaper designated by NJSIG, and is on file and available for public inspection at the office of NJSIG.

I certify that the foregoing is a true copy of a Resolution passed by the New Jersey Schools Insurance Group at the meeting duly held on the 20th day of September, 2017.



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By.

Irene Le Febvre, Chairperson

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Board Secretary Use Only

DATE: September 20, 2017

MOVED BY: Dana Sullivan

SECONDED BY: Chris Russo, Ed.D.

VOTE: Motion Carried (Affirmative Votes = Connors, Grafton, Le Febvre, Meloche, North, Robinson, Sullivan)