



Status: ORIGINAL

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

2026-05-19	Special School Board Meeting
CATEGORY:	OO. Operations
DEPARTMENT:	Procurement & Logistics Operations

Agenda Item Number:	11.
Consent or Open Item:	Open
Special Order:	NO
Time for Special Order:	

TITLE:	FY23 – 044 - Select Workers' Compensation Third Party Administrator Services
REQUESTED ACTION:	Approve the Second Amendment and Budget Authority of \$1,590,000 for the previously approved Agreement FY23-044 – Select Workers' Compensation Third Party Administrator Services between The School Board of Broward County, Florida (SBBC), and S1 Medical, LLC., to provide ancillary services necessary to support the District's Self-Insured and Self-Administered Workers' Compensation Program. District-wide

RATIONALE:

For the Requested Actions, Background/History, Alignment to the 2027 Goals and Guardrails, Measurable Outcome(s)/Return on Investment, and Financial Impact, please see the Executive Summary.

The Second Amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel.

EXHIBITS:

Executive Summary
Financial Analysis Worksheet
Original Agreement
First Amendment
Second Amendment
Renewal Letter

FINANCIAL IMPACT:

\$1,590,000. Funding Source is Fund 1211, Self-Insured Workers Compensation Fund.

STRATEGIC PLAN ALIGNMENT:**Student Focus Outcomes**

Goal 2: Algebra Proficiency

OR • Business Operations

BOARD ACTION:

(For Official School Board Records Only)

SOURCE OF ADDITIONAL INFORMATION

Name: Romaneir D. Johnson	Phone: 754-321-1990
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Romaneir Johnson, Chief Financial Officer

Signature

Romaneir Johnson, Chief Financial Officer May 5, 2026

Electronic Signature

Form \$4189 Revised 7/24

HH/JJS

Approved in

Open Board

Meeting On: May 19, 2026

By:

School Board Chair