FIRST AMENDMENT TO TULARE COUNTY AGREEMENT NO. 28713

THIS FIRST AMENDMENT ("Amendment") to Tulare County Agreement Number 28713 (the "Agreement") is entered into by and between the COUNTY OF TULARE ("COUNTY") and KAWEAH DELTA HEALTH CARE DISTRICT ("CONTRACTOR") as of ______, with reference to the following:

A. The COUNTY and CONTRACTOR entered into the Agreement on June 26, 2018, for the purpose of having a collaborative relationship and place Psychiatric residents at the Visalia Adult Integrated Clinic for completion of hours and experience needed;

B. COUNTY and CONTRACTOR now wish to amend the Agreement in order to fulfill the grant commitments as outlined in Exhibit E and add this Exhibit as part of the Agreement.

ACCORDINGLY, COUNTY and CONTRACTOR agree as follows:

1. This First Amendment becomes effective as of July 1, 2018.

4. Except as provided above, all other terms and conditions of the Agreement shall remain in full force and effect.

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THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

Date____

KAWEAH DELTA HEALTH CARE DISTRICT

By Li Minston Pline Name Lori Winston Title Designated Tostitutional Official	2
Ву	
Print Name	
Title	

[Pursuant to Corporations Code section 313, County policy requires that contracts with a Corporation be signed by both (1) the chairman of the Board of Directors, the president or any vice-president (or another officer having general, operational responsibilities), and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer (or another officer having recordkeeping or financial responsibilities), unless the contract is accompanied by a certified copy of a resolution of the corporation's Board of Directors authorizing the execution of the contract. Similarly, pursuant to California Corporations Code section 17703.01, County policy requires that contracts with a Limited Liability Company be signed by at least two managers, unless the contract is accompanied by a certified copy of the articles of organization stating that the LLC is managed by only one manager.]

COUNTY OF TULARE

Date_____

Date

By

Chairman, Board of Supervisors

Jason T. Britt

ATTEST: MICHAEL C SPATA County Administrative Officer/Clerk of the Board of Supervisors of the County of Tulare

By

Deputy Clerk

Approved as to Form: County Counsel

By___ On Seal Deputy

Matter # <u>20181094</u>

Exhibit E

Grant

1. Grant Education Capacity- Psychiatric Residency Overview

The purpose of this exhibit is to outline the Education Capacity-Psychiatric Residency grant commitment by COUNTY and DISTRICT:

- I. Work on multi-disciplinary teams
- II. Work with population identified by the community PMHS.
- III. Recruit residents who can meet the needs consistent with the vision and values of MHSA.
- IV. Prepare psychiatric residents/fellows to deliver PMHS services that promote wellness, recovery, and resilience.
- II. Under the Grant Program, the DISTRICT has committed to:
 - I. Provide the COUNTY with a DISTRICT faculty, psychiatric physician who would supervise the psychiatric residents while they are on-site at County clinic (Visalia Integrated Adult Clinic).
 - i. The DISTRICT faculty enlisted for supervision of the residents will remain as full time faculty with DISTRICT. DISTRICT faculty will not have any vested interest nor employment with the COUNTY.
 - II. Responsibility and liability of the services provided by DISTRICT faculty and residents.
 - III. Faculty member's salary, benefits, workman's comp, and malpractice insurance will be covered entirely by the DISTRICT.
 - IV. Faculty member and all of the residents would be held to the same training standards as all of our other psychiatric providers.
 - V. The faculty member and all the residents will be reporting to/supervised by the Tulare County Medical Director.
 - III. Under the Grant Program, the COUNTY has committed to:
 - I. Provide a Medical Director to provide oversight of the faculty and residents while on County clinic site.
 - II. Provide a facility for faculty member and residents who may provide services to consumers.
 - III. Provide consumer appointments for residents to provide services.
 - IV. This grant commitment is specific for DISTRICT residents, no fellow/fellowship will

have involvement with County.

It is agreed that the delivery of services in the most efficient, effective and courteous manner is of paramount importance to the COUNTY, DISTRICT, Faculty and residents. Such

achievement is recognized to be a mutual obligation of the COUNTY, DISTRICT, faculty and residents within their respective roles and responsibilities.