

SECOND AMENDMENT TO AGREEMENT

Tulare County Agreement Number 26113 is amended on _____, between the **COUNTY OF TULARE**, hereinafter referred to as "COUNTY" and **CORIZON HEALTH, INC.**, a Delaware Corporation licensed to do business in California, hereinafter referred to as "CONTRACTOR" with reference to the following:

A. The COUNTY and CONTRACTOR entered into Agreement No.26113, effective July 1, 2013, for the purpose of providing health and mental health services at the COUNTY Adult and Juvenile Detention facilities;

B. The COUNTY and CONTRACTOR agreed to amend Agreement No. 26113 on June 17, 2014 to update the staffing pattern in Exhibit A.1 and the per diem rates listed in Exhibit B.

C. The COUNTY and CONTRACTOR agree to amend Agreement No.26113 to replace Article II, item (d) from the First Amendment with the language noted below.

ACCORDINGLY, IT IS AGREED:

II. Effective July 1, 2014, will make the following changes in its staffing:

- a. Add 1 FTE Licensed Professional Counselor
- b. Add 1.5 FTE Registered Nurse
- c. Add .25 FTE Psychiatrist
- d. Remove 1.0 FTE Psych Nurse Practitioner

D. Except as provided above, all other terms and conditions of Agreement No. 26113 shall remain in full force and effect.



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

COUNTY OF TULARE

Date _____

By _____
Chairman, Board of Supervisors

ATTEST: JEAN M. ROUSSEAU
County Administrative Officer/Clerk of the Board
of Supervisors of the County of Tulare

By _____
Deputy Clerk

CORIZON HEALTH, INC.

By Catalina Cerano
Title Group Vice President

Date 7/18/14

By Scott King
Title SVP + CEO

Date 7/22/2014

Corporations Code Section 313 requires that contracts with a corporation shall be signed by the (1) chairman of the Board, the president or any vice-president and (2) the secretary, any assistant, the chief financial officer, or any assistant treasurer; unless the contract is also accompanied by a certified copy of the Board of Directors resolution authorizing the execution of the contract.

Approved as to Form
County Counsel

By [Signature]
Deputy County Counsel (2014989)

Date 7-24-14

Approved as to Form
Legal Department

By _____

Date _____

