

**THIRD AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. 16-106**

This Third Amendment to BOS Agreement No. 16-106 is entered into by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and Catilize Health, hereinafter referred to as "CONTRACTOR," the date this Amendment is fully executed by all parties.

WHEREAS, BOS Agreement No. 16-106 was entered into on December 20, 2016; and

WHEREAS, BOS Agreement No. 16-106-A1 was entered into on January 20, 2020; and

WHEREAS, BOS Agreement No. 16-106-A2 was entered into on October 20, 2021; and

WHEREAS, upon execution of this document by COUNTY and CONTRACTOR, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of COUNTY and CONTRACTOR to increase the total amount set out in BOS Agreements No. 16-106, 16-106-A1 and 16-106-A2 from \$673,000 to \$833,000 for CompleteCare, a medical expense reimbursement program, for contract term January 1, 2017 through December 31, 2024.

NOW, THEREFORE, we agree as follows:

1. The total amount set out in BOS Agreements No. 16-106, 16-106-A1 and 16-106-A2, is hereby increased from \$673,000 to \$833,000.

All other terms and conditions of BOS Agreements No. 16-106, 16-106-A1 and 16-106-A2 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

DEPARTMENT HEAD

DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 0715

Line Item: 862239

Grant: ☐ Yes ☒ No

Grant No.: \_\_\_\_\_

CONTRACTOR/COMPANY NAME

By:

Date:

NAME AND ADDRESS OF CONTRACTOR:

Catilize Health

2605 Nicholson Road, Suite 1140

Sewickley, PA. 15143

COUNTY OF MENDOCINO

By:

MAUREEN MULHEREN, Chair  
BOARD OF SUPERVISORS

Date: 04/23/2024

ATTEST:

DARCIE ANTLE, Clerk of said Board

By:

Deputy

04/23/2024

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

DARCIE ANTLE, Clerk of said Board

By:

Deputy

04/23/2024

INSURANCE REVIEW:

By:

Risk Management

Date:

04/02/2024

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

By:

COUNTY COUNSEL

Date:

04/02/2024

EXECUTIVE OFFICE/FISCAL REVIEW:

By:

Deputy CEO or Designee

Date:

04/02/2024

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed ☐

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: \_\_\_\_\_