

**AMENDMENT TO  
AGREEMENT NO. PH-13-048**

This Amendment to Agreement No. PH-13-048 is entered into this 8<sup>TH</sup> day of January, ~~2018~~ 2019, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Willits Hospital, Inc. a California nonprofit religious corporation d/b/a Adventist Health Howard Memorial**, hereinafter referred to as "CONTRACTOR".

WHEREAS, Agreement No. PH-13-048 was entered into on December 30, 2013; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Adventist Health Howard Memorial, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in the original Agreement No. PH-13-048, from June 30, 2018 to June 30, 2019; and

WHEREAS, it is the desire of the CONTRACTOR and COUNTY to increase the amount set out in the original Agreement No. PH-13-048, from \$50,000 to \$60,994; and

WHEREAS, CONTRACTOR has changed its name from Frank R. Howard Memorial Hospital to Willits Hospital, Inc. a California nonprofit religious corporation d/b/a Adventist Health Howard Memorial; and

WHEREAS, CONTRACTOR will act as a Base Hospital to provide medical direction to the prehospital emergency medical care providers.

NOW, THEREFORE, we agree as follows:

1. **Termination Date:** The termination date set out in the original Agreement No. PH-13-048 will be extended from June 30, 2018 to June 30, 2019, to include Fiscal Year 2018-19.
2. **Amount:** The amount set out in the original Agreement No. PH-13-048 will be increased from \$50,000 to \$60,994. The additional \$10,994 is to cover Fiscal Year 2018-19 costs.
3. **CONTRACTOR'S Name:** The CONTRACTOR's name in the original Agreement No. PH-13-048 will be changed from Frank R. Howard Memorial Hospital to Willits Hospital, Inc. a California nonprofit religious corporation d/b/a Adventist Health Howard Memorial.

All other terms and conditions of Agreement No. PH-13-048 shall remain in full force and effect.

**IN WITNESS WHEREOF  
DEPARTMENT FISCAL REVIEW:**

By: Tammy Moss Chandler  
Tammy Moss Chandler, HHSA Director

Date: 10/31/18

Budget Information: Revenues associated with this Agreement are paid directly to Coastal Valleys EMS Agency and do not appear in the County's or HHSA's budget.

**COASTAL VALLEY EMS**

By: Bryan Cleaver  
Bryan Cleaver, EMS Agency Director

Date: 10/29/18

**COUNTY OF MENDOCINO**

By: Dan Hamburg  
DAN HAMBURG, Chair  
BOARD OF SUPERVISORS

Date: JAN 10 2019

**ATTEST:**

CARMEL J. ANGELO, Clerk of said Board

By: Karla Vant Hagen  
Deputy JAN 10 2019

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

CARMEL J. ANGELO, Clerk of said Board

By: Karla Vant Hagen  
Deputy JAN 10 2019

**INSURANCE REVIEW:**

By: Carmel J. Angelo  
Risk Management

Date: 11/8/18

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

Exception to Bid Process Required/Completed ☐ N/A

Exempt Pursuant to MCC Section: Exempt

**CONTRACTOR/COMPANY NAME**

By: Judson Howe  
Judson Howe, Financial Officer

Date: 12/11/2018

**NAME AND ADDRESS OF CONTRACTOR:**

Adventist Health Howard Memorial

1 Marcela Dr.

Willits, CA 95490

**REVIEWED AS TO FORM:**

BY: \_\_\_\_\_

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

**COUNTY COUNSEL REVIEW:**

**APPROVED AS TO FORM:**

KATHARINE L. ELLIOTT,  
County Counsel

By: Katharine L. Elliott  
Deputy

Date: 11/11/18

**EXECUTIVE OFFICE/FISCAL REVIEW:**

By: Darcie Antle  
Deputy CEO

Date: 11/16/18