

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

This Second Amendment to BOS Agreement No. 16-106 is entered into this 19TH day of OCT, 2021, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Catalize Health, hereinafter referred to as "CONTRACTOR".

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

WHEREAS, BOS Agreement No. 16-106 was amended for the first time on January 20, 2020 with BOS Agreement No. 16-106 A-1; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Catalize Health, 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 BOS Agreement No. 16-106 as amended with BOS Agreement No. 16-106 A-1, from December 31, 2021 to December 31, 2024; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase BOS Agreement No. 16-106 as amended with BOS Agreement No. 16-106 A-1, by \$369,000 for a new total of \$673,000 to continue with Complete Care, a medical expense reimbursement program (formerly known as MERP), for a period of three (3) years.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 16-106 as amended with BOS Agreement No. 16-106 A-1, will be extended from December 31, 2021 to December 31, 2024.
2. The total amount of the Agreement set out in the original BOS Agreement No. 16-106 as amended with BOS Agreement No. 16-106 A-1, will be increased by \$369,000 for a new total of \$673,000 to continue with Complete Care, a medical expense reimbursement program (formerly known as MERP), for a period of 3 years.

All other terms and conditions of BOS Agreement No. 16-106 as amended with BOS Agreement No. 16-106 A-1, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW:

Darcie Antle 09/22/2021  
DEPARTMENT HEAD DATE  
Budgeted:  Yes  No  
Budget Unit: 0715  
Line Item: 862239  
Grant:  Yes  No  
Grant No.: \_\_\_\_\_

CONTRACTOR/COMPANY NAME:

By: Syl Wack  
NAME AND ADDRESS OF CONTRACTOR:  
Catalize Health  
2605 Nicholson Road, Suite 1140  
Sewickley, PA 15143

COUNTY OF MENDOCINO

By: Dan Gjerde  
DAN GJERDE, Chair  
BOARD OF SUPERVISORS OCT 20 2021

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

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: A map  
Deputy OCT 20 2021

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

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,  
County Counsel

By: Brina Blanton  
Deputy

By: A map  
Deputy

INSURANCE REVIEW: OCT 20 2021

By: Carmel J. Angelo 09/22/2021  
Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: Christoph 09/22/2021  
Deputy CEO

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: \_\_\_\_\_