

**Amendment No. 2 to the AGREEMENT BETWEEN COUNTY OF LAKE
AND HEALTH MANAGEMENT ASSOCIATES, INC. FOR SUPPORT
SERVICES FOR CONSULTING SERVICES FOR FISCAL YEAR 2023-24**

This 2nd Amendment to the Agreement is made and entered into by and between the County of Lake, hereinafter referred to as “County,” and Health Management Associates, INC. hereinafter referred to as “Contractor,” collectively referred to as the “Parties.”

RECITALS

WHEREAS, the County entered into an Agreement with Contractor effective December 1, 2023, and;

WHEREAS, utilization of services provided by Contractor exceeded projections, and;

WHEREAS, the parties amended the Agreement to correct an error in the Agreement where the Contractor name was noted as “Health Management Associates,” when it should have read “Health Management Associates, INC.” on April 23rd, 2024; and

WHEREAS, the parties now desire to amend the Agreement a second time to extend the term of the Agreement and increase the total compensation payable under the Agreement by \$5,000.00 for a new contract maximum of \$49,551.00 and must amend item three, “Compensation,” to reflect this change.

NOW THEREFORE, based on the foregoing recitals, the parties hereto agree as follows:

Section 2, “Term,” is hereby amended to read:

2. TERM. This Agreement shall commence on December 1, 2023, and shall terminate on September 30, 2024, unless earlier terminated as hereinafter provided. In the event County desires to temporarily continue services after the expiration of this Agreement, such continuation shall be deemed on a month-to-month basis, subject to the same terms, covenants, and conditions contained herein.

Section 3, “Compensation,” is hereby amended to state the following:

3. COMPENSATION. Contractor has been selected by County to provide the services described hereunder in **Exhibit A**, titled, “**Scope of Services.**” **Compensation to the Contractor shall not exceed Forty-Nine Thousand, Five Hundred and Fifty-One Dollars (\$49,551.00).**

The County shall compensate Contractor for services rendered, in accordance with the provisions set forth in **Exhibit B**, titled, “**Fiscal Provisions,**” attached hereto and incorporated herein, provided that Contractor is not in default under any provisions of this Agreement. Compensation to Contractor is contingent upon appropriation of federal, state and county funds.

Section 4, Exhibit “B”, PAYMENT TERMS, Total Project Cost, is hereby amended to state the following:

Total Project Cost

Not to Exceed \$49,551.00

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The Parties agree that all other terms and conditions of the original Agreement shall remain in full force and effect.

COUNTY OF LAKE

HEALTH MANAGEMENT ASSOCIATES, INC

Chair
Board of Supervisors

Date: _____

Kelly Johnson
Kelly Johnson (May 31, 2024 12:21 EDT)

Kelly Johnson
Chief Administrative Officer

Date: 05/31/2024

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel

By: 

Date: 05/22/2024

ATTEST:
SUSAN PARKER
Clerk to the Board of Supervisors

By: _____

Date: _____







23.24.57.2 Health Management Associates AMEND No. 2 FY 2023-24

Final Audit Report

2024-05-31

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