STATE OF TEXAS § § § KNOW ALL MEN BY THESE PRESENTS: COUNTY OF FORT BEND

THIRD AMENDMENT TO INMATE HEALTH SERVICES AGREEMENT

THIS THIRD AMENDMENT is made and entered into by and between Fort Bend County, a body corporate and politic under the laws of the State of Texas, by and through the Fort Bend County Commissioners Court, hereinafter referred to as the "County," and Correctional Healthcare Companies, Inc., hereinafter referred to as "CHC," a Delaware Corporation authorized to conduct business in the State of Texas.

RECITALS

WHEREAS, County and Correctional Healthcare Management, Inc. (hereinafter referred to as CHM) entered an Inmate Health Services Agreement ("Agreement") effective March 1, 2010, and CHC entered into a First Amendment to the Agreement dated July 26, 2011, and a Second Amendment dated July 10, 2012, attached hereto as Exhibit B, C & D, incorporated by reference as if set forth herein verbatim; and

WHEREAS, the parties desire to amend the Agreement to eliminate the Director of Nursing position and add sixty (60) hours per week of a Certified Medical Assistance as set forth in CHC's proposal dated March 26, 2013, attached hereto as Exhibit A and incorporated herein by reference as if set forth verbatim.

NOW, THEREFORE, in consideration of the foregoing, the Agreement between County and CHC is hereby amended as follows:

- The Director of Nursing (DON) position is hereby eliminated. A.
- An additional sixty (60) hours of a Certified Medical Assistant (CMA) will be B. added to the services provided by CHC under the terms of the Agreement and previous amendments.
- This Third Amendment shall be effective on April 1, 2013 and shall terminate at C. 11:59 p.m. on September 30, 2013, when all services provided by CHC shall
- D. CHC shall not be entitled to any additional compensation to effectuate the changes in staffing as identified in this Agreement and Exhibit A.
- Section 9.03 of the Agreement is hereby amended, as follows: Unless otherwise E. provided in this Agreement, all notices shall be delivered to the following addresses:
 - If to CHC: A.

General Counsel Correctional Healthcare Companies, Inc. 6200 S. Syracuse Way, Suite 440 Greenwood Village, CO 80111

B. If to County:

Sheriff 1410 Williams Way Blvd. Richmond, Texas 77469

Fort Bend County Purchasing Department Gilbert D. Jalomo, Jr., CPPB 301 Jackson Richmond, Texas 77469

- F. Except as modified herein, the Agreement and prior amendments remain in full force and effect and have not been modified or amended.
- G. If there is a conflict between this Third Amendment, the Agreement and any previous amendments, the provisions of this Third Amendment shall prevail.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

EXECUTION

IN TESTIMONY AND WITNESS OF WHICH this Third Amendment has been executed in duplicate originals as follows:

FORT BEIND	COUNTY:	
Wobe	ert beleef	<u>5-7-2013 </u>
Robert E. Hel	bert, County Judge	Date
Attest:	Facilson	WILLONERS THE
Dianne Wilso	on, County Clerk	THE STATE OF THE PARTY OF THE P
Approved:	Fort Bend County Sheriff	
1109 1104110, 1	one bond county bhom	THOSE OF THE PROPERTY OF THE P
CORRECTIO	ONAL HEALTHCARE COMPANIES, INC.:	William Consulting
Douglas D. G	Godz.	Alayiz Date
Chief Executi		
Attachments:	1	
Exhibit A:	CHC's proposal dated March 26, 2013	
Exhibit B:	Inmate Health Services Agreement between For	rt Bend County and CHM dated

First Amendment to Inmate Health Services Agreement dated July 26, 2011

Second Amendment to Inmate Health Services Agreement dated July 10, 2012

January 26, 2010

Exhibit C:

Exhibit D:



6200 S. Syracuse Way #440. Greenwood Village, CO 80111

www.correctioncaire.com

866.246.5245

March 26, 2013

Lt. Daniel Quam and Sgt. James Leach Fort Bend County Sheriff's Office 1410 Williams Way Richmond, Texas 77469

RE: Revised Price Quote for Staffing Changes to the Current Inmate Healthcare Services Program

Dear Lt. Quam and Sgt. Leach:

Enclosed please find our revised price quote for changes to the current inmate medical services provided to Fort Bend County effective April 1, 2013 to September 30, 2013. This price quote is valid until April 26, 2013. Once approved by Fort Bend County, please forward a signed copy of the attached price quote to Cristina Capoot, Director of Account Management, at cristina.capoot@correctioncare.com. Once you do so, we will return a contract amendment to effect the changes. If you have any questions, please do not hesitate to contact Todd Murphy, your Director of Business Development for Fort Bend County directly at 214-563-8224. We look forward to hearing back from you and are thankful for your partnership.

Warm regards,

Don Houston, Chief Operating Officer

Cc: David Jordan, CHC Vice President of Operations – Division II Victor Hutchinson, CHC Contract Manager – Division II Todd Murphy, CHC Director of Business Development

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866.246.5245

Price Quote for Inmate Medical Services at the Fort Bend County Detention Center - Effective - April 1, 2013 to September 30, 2013 (dated March 26, 2013)

Correctional Healthcare Companies, Inc. (CHC) will continue providing professional comprehensive inmate health and mental healthcare services at the Fort Bend County Detention Center in accordance with the contract executed on March 1, 2010. Please refer to the contract and subsequent amendments for complete scope of staffing and services provided. In addition, the following changes will be incorporated as of April 1, 2013 as discussed amongst the parties (please see attached proposed staffing plan):

- Eliminate Director of Nursing (DON) position
- > Add 60 hours per week of Certified Medical Assistant (CMA)

CHC submits the following Cost Proposal to Fort Bend County for consideration, incorporating all services that will be provided to the County:

\$ 267,632.30 per month (Current Cost)

- + \$ 0.00 per month of Changes to Staffing/Services
- = \$267,632.30 per month
- = \$3,211,587.60 annually

Respectfully Submitted:

For professional health care services rendered to the Fort Bend County Detention Center, CHC will charge \$267,632.30 per month from April 1, 2013 through September 30, 2013. All terms of the current Agreement, including any changes detailed above, shall remain in full force and effect through September 30, 2013.

The terms of this price quote shall expire April 26, 2013, if not accepted prior to that date by Fort Bend County.

Don Houston, Chief Operating Officer	
The undersigned is authorized by Fort Bend County to this quote. CHC's legal department will draft a contract	o accept the above terms. Once we receive a signed copy of textension for the County.
Authorized Fort Bend County Representative	Date Signed
Print Name	

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				Ft Be	nd She	riffs O	ffice					
				Staffin	g Matri	x (Opti	on 2)					
Position	Bach				Sch	neduled Hi	1677.3			Total		Tot
	Fill	Shift	SUN	MON	TUE	WED	THU	FRI	SAT	Hours	FTEs	FTE
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		Day		8.00	8.00	8.00	8.00	8.00	1000	40.00	1.00	
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	_	Night										
		Day	32.00	24.00	24.00	24.00	24.00	24.00	32.00	184.00	4.60	13.00
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	_	Day	6,00	8.00	6.00	8.00	8.00	8.00	0.00	40.00	1.00	1.00
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Dental Asst		Day			market and		6.00	12.	1 St. E.O.	6.00	0.15	0,15
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.70.		Night			W 11 1-1		7070-VI	DAMES.	357 EDW			1
		Totals	104.00	144.00	124.70	137.00	143.00	136.00	104.00	892.70	22.32	22.

'On call 24/7/365

*Specific days may vary

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