

REVISED AMENDMENT NO. 3  
TO AGREEMENT NO. A-12022 BY AND BETWEEN  
COUNTY OF MONTEREY AND PACIFIC HEALTH ALLIANCE

**WHEREAS**, PACIFIC HEALTH ALLIANCE (PHA), hereinafter “CONTRACTOR,” and the COUNTY OF MONTEREY, a political subdivision of the State of California, hereinafter referred to as “COUNTY,” previously entered into an agreement dated June 1, 2011, for the provision of DENTAL PLAN BENEFITS and THIRD PARTY ADMINISTRATION for the COUNTY’S self-insured dental program; and

**WHEREAS**, on December 29, 2015, the COUNTY and CONTRACTOR entered into Amendment No. 1 for the term January 1, 2016 through December 31, 2016; and

**WHEREAS**, on December 23, 2016, the COUNTY and CONTRACTOR entered into Amendment No. 2 for the term January 1, 2017 through December 31, 2017; and

**WHEREAS**, the COUNTY AND CONTRACTOR wish to amend the AGREEMENT to reflect the COUNTY’S desire to extend the AGREEMENT for one (1) additional two-year period.

**NOW THEREFORE**, the COUNTY and CONTRACTOR hereby agree to amend the AGREEMENT in the following manner:

1. **“TERM OF AGREEMENT” shall be amended by removing** “The term of this Agreement is extended through December 31, 2017, with the option to extend the AGREEMENT for one (1) additional; one (1) year period, unless sooner terminated pursuant to the terms of this agreement.” **and replacing it with**, “The initial term shall commence with the signing of the AGREEMENT through and including December 31, 2019, unless sooner terminated pursuant to the terms of this Agreement.”
2. CONTRACTOR agrees to guarantee the rates as set out in Exhibit B through the term of the AGREEMENT.
3. Except as provided here, all remaining terms, conditions, and provisions of the AGREEMENT are unchanged and unaffected by this AMENDMENT and shall continue in full force and effect as set forth in the AGREEMENT.
4. A copy of this AMENDMENT NO. 3 shall be attached to the original AGREEMENT, first signed and dated July 25, 2011.

IN WITNESS WHEREOF, COUNTY and CONTRACTOR executed this AMENDMENT NO. 3 to the AGREEMENT as follows:

COUNTY OF MONTEREY

*Gina Lucallado*  
Contracts/Purchasing Officer

Dated: 10/17/17

Approved as to Fiscal Provisions  
*[Signature]*  
Deputy Auditor - Controller

Dated: 10.12.17

Approved as to Liability Provisions  
\_\_\_\_\_  
Risk Management  
Dated: \_\_\_\_\_

Approved as to Form  
*[Signature]*  
Deputy County Counsel

Dated: October 6, 2017

CONTRACTOR: PACIFIC HEALTH ALLIANCE

By: *[Signature]*  
Signature of Chair, President, or Vice-President

LAWRENCE CARPEL  
Printed Name and Title

Dated: 9/29/17

By: *[Signature]*  
Signature of Secretary, Assistant Secretary, CFO, Treasurer or Assistant Treasurer

Allison Miller Executive V.P. of Operations  
Printed Name and Title

Dated: 9/29/17

\*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this AGREEMENT on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the AMENDMENT.