

**Amendment No. 1  
To  
Physician Services Agreement  
By and between  
County of Monterey and Lucile Salter Packard Children's Hospital at Stanford.**

This Amendment No. 1 is made and entered into, by and between the County of Monterey, a political subdivision of the State of California, on behalf of its Health Department, hereinafter referred to as "County", and Lucile Salter Packard Children's Hospital at Stanford, hereinafter referred to as "LPCH".

RECITALS:

WHEREAS, the County and LPCH have heretofore entered into a Physician Services Agreement ("Agreement") to provide physician specialty services in Obstetrics and Gynecology with a term of October 1, 2008 to October 1, 2011; and

WHEREAS, the County and LPCH, per Agreement Section 10., Part A. Term, agree to extend the term of the Agreement for one (1) year; and

WHEREAS, the County and LPCH agree to increase the total amount of the Agreement not to exceed Four Hundred and Eighty Thousand (\$480,000) due to the term extension; and

WHEREAS, the parties desire to amend the Agreement as specified below.

NOW THEREFORE, in consideration of the mutual agreements and covenants contained therein and for other good and valuable consideration, the receipt and sufficiency of which hereby are acknowledged, it is mutually agreed and covenanted by and between the County and LPCH to the Agreement and this Amendment No. 1, as follows:

1. Section 13, Notices, is amended to replace notice information for the County, as specified below:

To the County:           County of Monterey  
                                  1270 Natividad Road  
                                  Salinas, CA 93906  
                                  Attn: Ray Bullick, Director of Health

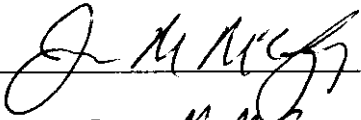
2. Except as provided herein, all remaining terms, conditions and provisions of the Agreement are unchanged and unaffected by this Amendment No. 1 and shall continue in full force and effect.
3. A Copy of this Amendment No. 1 shall be attached to the Agreement.
4. The effective date of this Amendment No. 1 is October 1, 2011.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 1 as of the date set forth below their respective signatures.

**COUNTY OF MONTEREY**


**LPCH**

By:   N/A    
Mike Derr, Contracts/Purchasing Officer

By:   
Name: James M. McCaughy


Date: \_\_\_\_\_

Title: Chief Strategy Officer

By:   
Ray Bullick, Director of Health  
Department of Health

Date: 9-20-2011

Date: \_\_\_\_\_

By:   
Name: Tim Carmack

Approved as to Legal Form:

Title: CFO

By:   
Stacy L. Saetta, Deputy County Counsel

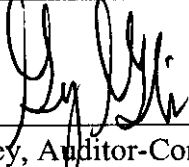
Date: 9-20-11

Date: 9/27/11

Approved as to Liability Provisions:  
RISK MANAGEMENT  
COUNTY OF MONTEREY  
APPROVED AS TO INDEMNITY/  
By:   INSURANCE LANGUAGE    
Steve Mauck, Risk Management

By:   
Date: 9-28-11

Approved as to Fiscal Provisions:

By:   
Gary Giboney, Auditor-Controller

Date: 9-27-11