

**SECOND AMENDMENT TO PROFESSIONAL SERVICES
AGREEMENT BETWEEN
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
AND
COUNTY OF MONTEREY**

THIS SECOND AMENDMENT is entered into by and between The Regents Of The University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Medicine at San Francisco General Hospital, Division of Endocrinology ("UCSF") and County of Monterey on behalf of its Health Department, (hereinafter "HEALTH DEPARTMENT"), a political subdivision of the State of California.

WITNESSETH:

WHEREAS, UCSF and HEALTH DEPARTMENT entered into a "Professional Services Agreement" (hereinafter "Agreement") effective September 21, 2011 for UCSF to provide physician specialty services in endocrinology for the HEALTH DEPARTMENT, and subsequently entered into Amendment No. 1, with an effective date of September 21, 2013, which are hereinafter collectively known as the "Agreement".

WHEREAS, The Agreement provides that it may be amended at any time by mutual written consent of the parties.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises set forth below, it is understood and agreed to by the parties hereto that:

1. Effective September 21, 2015 the term of the Agreement shall be extended through November 20, 2015 or until earlier terminated.
2. The table on the second page of Exhibit 1.1 UCSF SCOPE/DESCRIPTION OF SERVICES, located on page 12 of 14 of the Agreement, shall be deleted and replaced in its entirety with:

Term: September 21, 2015 –November 20, 2015

	Days/ Year	Per Clinic Session	Total
Endocrinology	Up to 2 Days/Month	\$1,975	Up to \$7,900

CONTINUED ON NEXT PAGE


4. Except as modified above, all terms and conditions of the Agreement, including all previous amendments, if any, shall remain in full force and effect.

The individuals executing this Amendment on behalf of the named parties represent and warrant that they are authorized to do so.

SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, the parties have executed this Second Amendment to Agreement hereto as follows:

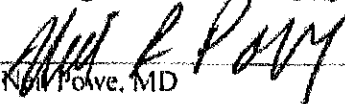
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

By: 
Neal Cohen, MD

Title: Vice Dean, Academic Affairs,
UCSF School of Medicine

Date: 9/5/15


Acknowledged and Understood by:

By: 
Neil Powe, MD

Title: Chief of Medical Services, SFGH
Vice-Chair, Department of Medicine

Date: 9/14/2015

COUNTY OF MONTEREY HEALTH DEPARTMENT

By: 
Ray Bufflick, Director
Department of Health

Date: 10-7-15

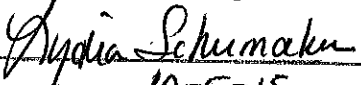
Approved as to Legal Form:

By: 
Stacy Saetta, Deputy County Counsel


Date: 10/5/15

~~RISK MANAGEMENT~~
~~Approved as to Liability Provisions:~~
~~COUNTY OF MONTEREY~~

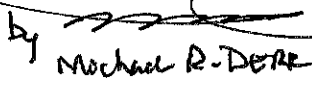
APPROVED AS TO INDEMNITY/
INSURANCE LANGUAGE
By: Steven Matlock, Risk Management

By: 
Date: 10-5-15

Approved as to Fiscal Provisions:

By: 
Gary Giboney, Auditor-Controller

Date: 10-6-15

CONTRACTS/PURCHASING OFFICER
COUNTY OF MONTEREY
by 
Michael R. Derr
10-6-15