



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-09333

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Authorized the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-09333) with RehabCare Group Management Services, Inc. for Rehabilitation Program Management Services at NMC, extending the term of the Agreement for six additional months for a revised full term of July 1, 2010 through December 31, 2016, and increasing the amount by an additional \$2,000,000 for a revised total Agreement amount of \$14,757,720.

PASSED AND ADOPTED on this 28th day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on June 28, 2016.

Dated: July 8, 2016
File ID: A 16-201

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  Deputy

**AMENDMENT NO. 4
TO THE AMENDED AND RESTATED AGREEMENT
FOR ACUTE REHABILITATION SERVICES**

This Amendment No. 4 to the Amended and Restated Agreement for Acute Rehabilitation Services ("Amendment No. 4") is made and entered into as of the 1st day of July, 2016 by and between the County of Monterey, a political subdivision of the State of California, on behalf of Natividad Medical Center ("County") and RehabCare Group of California, LLC d/b/a RehabCare ("Contractor").

WHEREAS, County and Contractor are parties to a certain Amended and Restated Agreement for Acute Rehabilitation Services with an effective date of July 1, 2010 (the "Services Agreement"); an Amendment No. 1 to the Services Agreement with an effective date of July 1, 2012 ("Amendment One"); an Amendment No. 2 to the Services Agreement with an effective date of July 1, 2014 ("Amendment Two"); a Second Modification to the Services Agreement with an effective date of July 1, 2014 ("Second Modification"); and a Third Modification to the Services Agreement with an effective date of July 1, 2015 ("Third Modification") (the Services Agreement, Amendment One, Amendment Two, Second Modification, and Third Modification are collectively referred to herein as the "Agreement").

WHEREAS, County and Contractor wish to amend the Agreement to provide for certain changes in their obligations thereunder and to enter into this Amendment No. 4 to document those mutually agreed upon changes.

Now, THEREFORE, in consideration of the mutual covenants and promises set forth herein, and for such other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree that effective as of July 1, 2016, the following is modified in the Agreement:

1. Section 5.7 of the Agreement (added per Amendment No. 1) is deleted in its entirety and replaced with the following:

"5.7 Maximum Liability. The total amount payable by County to CONTRACTOR under this Agreement (A-09333) shall not exceed the total sum of fourteen million, seven hundred fifty seven thousand, seven hundred twenty dollars (\$14,757,720) for the full term of the Agreement".

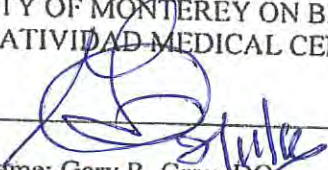

2. Section 6.1 of the Agreement is deleted in its entirety and replaced with the following:

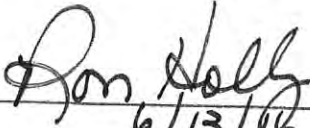

"6.1 Term. This term of this Agreement commenced originally on February 25, 2003, and was amended and restated effective July 1, 2010, and shall continue until December 31, 2016 (the "Term") unless sooner terminated in accordance with the provisions of this ARTICLE VI".

3. All other terms of the Agreement remain in full force and effect. In the event of conflict, the provisions, terms and conditions of this Amendment No. 4 will prevail.

4. This Amendment No. 4 may be executed in one or more counterparts, all of which together will constitute only one agreement and may be executed by facsimile.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment No. 4 to be executed as of the Date first written above.

<p align="center">"COUNTY"</p> <p>COUNTY OF MONTEREY ON BEHALF OF NATIVIDAD MEDICAL CENTER</p> <p>By: <u></u></p> <p>Print Name: <u>Gary R. Gray, DO</u></p> <p>Its: Chief Executive Officer at Natividad Medical Center</p>	<p align="center">"CONTRACTOR"</p> <p>REHABCARE GROUP OF CALIFORNIA, LLC., a California limited liability company</p> <p>By: <u></u></p> <p>Print Name: <u>Joseph Fuller</u></p> <p>Its: Division Vice President of Finance</p> <p>By: <u></u></p> <p>Print Name: <u>Jason Zachariah</u></p> <p>Its: Chief Operating Officer, Hospital Rehabilitation Services</p>
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<p align="center">APPROVED AS TO PAYMENT PROVISIONS:</p> <p>By: <u></u> 6/13/16</p> <p>Print Name: <u>RON HOLLY</u></p> <p>Chief-Deputy Auditor-Controller, County of Monterey</p>	<p align="center">APPROVED AS TO FORM:</p> <p>By: <u></u></p> <p>Print Name: <u>Stacy Saetta</u></p> <p>Deputy County Counsel, County of Monterey</p>
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