

Agenda Item Request Form

BURNET COUNTY COMMISSIONER'S COURT

Meetings – 9:00am – 2nd and 4th Tuesday of Every Month

**NO ITEM WILL BE ON AN AGENDA
WITHOUT PRIOR APPROVAL BY A MEMBER OF COMMISSIONER'S COURT**

All **Contracts** must be approved by County Auditor's
And County Attorney's office prior to being on the Agenda

Agenda items and supporting documents are due to Court Coordinator's Office (Rm. 201) no later than noon on Thursday prior to the meeting date requested.

Ph: 512-715-5276 Fax: 512-715-5217 email: smccormick@burnetcountytexas.org

Presenters are to limit presentation time to no more than 5 minutes.

Today's Date: 09/21/2022

Requested by: Sara Ann Luther

AGENDA ITEM:

✓ Discussion and/or Action regarding: Presentation/Proclamation: Other:
Extension of Agreement between Burnet County Commissioners
Court and TexHealth Central Texas, Inc.

Meeting Date Requested: 09/27/2022

Agenda Item approved by:

County Judge Oakley

Commissioner Pct. 1 Luther

Commissioner Pct. 2 Beierle

Commissioner Pct. 3 Wall

Commissioner Pct. 4 Dockery



**AMENDMENT TO LETTER OF AGREEMENT BETWEEN BURNET COUNTY
AND TEXHEALTH CENTRAL TEXAS, INC.**

This Amendment to the Letter Agreement between Burnet County and TexHealth Central Texas, Inc. is entered into between Burnet County (Burnet County) and TexHealth Central Texas, Inc. (TexHealth), a tax-exempt non-profit organization that operates the regional health care program established for the benefit of the employees of small employers under Chapter 75 of the Texas Health & Safety Code (each a "Party" and collectively the "Parties").

Recitals

WHEREAS, Section 3 of the Agreement permits the Parties to amend the Agreement pursuant to a written instrument that is signed by both Parties; and

WHEREAS, the Parties desire to amend the Agreement to extend the length of the initial term to meet Texas Department of Insurance requirements; and

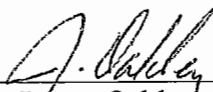
WHEREAS, the Parties acknowledge that such amendment is supported by good and sufficient consideration.

NOW, THEREFORE, the Parties agree to amend the Agreement as follows:

1. The Term of the Agreement is extended until August 31, 2027.
2. Except as amended above, the Agreement as modified shall remain in full force and effect, being hereby ratified, approved, and affirmed.

By their signatures affixed below, the Parties duly execute this Amendment to be effective on the last signature date ("Effective Date").

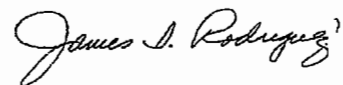
BURNET COUNTY



Judge James Oakley
County Judge

Date: 9/27/22

TEXHEALTH CENTRAL TEXAS, INC.



James I. Rodriguez, FACHE
President & CEO

Date: June 24, 2022