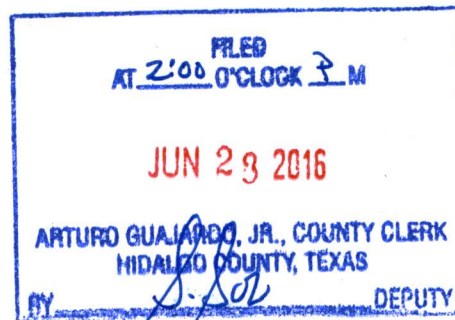


STATE OF TEXAS
COUNTY OF HIDALGO

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SECOND AMENDMENT TO
CONTRACT #C-14-088-02-11



This **AMENDMENT** to the **CONTRACT** is made this 20th day of **June of 2016** by and between **HIDALGO COUNTY, TEXAS** (the "COUNTY") and **KEVIN NOLTING, DBA, NOLTING CONSULTING LLC.** (the "CONSULTANT").

WHEREAS, County and Consultant entered into a Contract on February 11, 2014 (the "CONTRACT") in which the Consultant agreed to assist and support Hidalgo County with its Anchor Duties as described in the Contract; and

WHEREAS, the County now requires an amendment to extend the "term" of the Contract in connection with The 1115 Waiver, which funds Uncompensated Care and the Delivery System Reform Incentive Payment Program (DSRIP), in which was extended 15 months under an agreement between the health agency and CMS. The agreement will take the program through or the expiration of December 31, 2017.

WHEREAS, the parties have now determined to amend the Contract as hereinafter provided.

NOW THEREFORE, for and in consideration of the terms and provisions of this Second Amendment to the Service Contract, both parties hereby agree to the following amendment to the Contract.

1. **The term:** to extend the period of service with date to expire on December 31, 2017;
2. Except as modified herein, all terms and conditions of the Contract, as amended, remain in full force and effect. County and Consultant ratify and confirm the terms and provisions of the Contract as amended.

EXECUTED IN DUPLICATE ORIGINALS and effective as of the day and year first written above.

HIDALGO COUNTY

By: Ramon Garcia
Hon. Ramon Garcia, County Judge

ATTEST:

By: Arturo Guajardo, Jr.
Hon. Arturo Guajardo, Jr. County Clerk



APPROVED BY
COMMISSIONERS' COURT
ON: 6/20/16

CONSULTANT:

By: _____
Kevin Nolting, dba Nolting Consulting Services

APPROVED AS TO FORM:

Office of Criminal District Attorney
Ricardo Rodriguez, Jr.

By: Josephine Ramirez
Hon. Josephine Ramirez, Assistant District Attorney

APPROVED

1. AI-54882 Acceptance and approval of Second Amendment [subject to legal counsel review] to current Contract #C-14-988-02-11 for the provision of professional services in connection with the "Medicaid 1115 Waiver Texas Health Transformation and Quality Improvement Program" with Ken Nolting, dba, Nolting Consulting Services due to the State of Texas' extension of the 1115 Waiver Program through 2017 [and as permitted under the terms of the agreement] with compliance with HB23 or HB1295 when and if applicable.

2. AI-54582 Acceptance and approval of the final negotiated contract with David M. Castro for; "Registered Pharmacist Services" RFP 2016-076-04-13-YZV for the Hidalgo County Health and Human Services Department.

3. AI-54581 A. Acceptance and approval of the "Assignment & Assumption Agreement from University of Texas Health Science Center at San Antonio [UTHSCSA] to the University of Texas Rio Grande Valley [UTRGV] for the operation of John Austin Peña Primary Care and Substance Abuse Treatment Facility;
B. Approval of "First Amendment" to the Agreement C-15-021-06-23 between Hidalgo County and the University formerly known as the University of Texas Pan American [UTPA] now known as The University of Texas Rio Grande Valley [UTRGV] for the operation of the "John Austin Peña Primary Care and Substance Abuse Treatment Facility";

C. Approval to exercise the County's option to extend the first (1) year of the additional two (2) one (1) year terms as stipulated in the current contract [C-15-021-06-23] for: Hidalgo County Health& Human Services Department-"John Austin Peña Primary Care and Substance Abuse Treatment Facility" with: The University of Texas Rio Grande Valley [UTRGV].

F. **Tax Office**

1. AI-54838 Requesting authority to purchase a 36 Month, Fax Service Agreement through a Purchase Order with Copy Graphics through Requisition# 298201 & 299676 for (2) two existing Canon Fax Machines Model No. LC-2050P for Tax Offices located at Edinburg (S/N: UZX78354) and San Juan (S/N: UZX78351) for a Total of \$195.00 / Year / Machine with Effective Dates of Agreement from 6/3/16 to 6/2/19, with company's acceptance of purchase order and not an executed agreement.

21. **Open Forum**

Closed Session:

22. Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

A. Real Estate Acquisition

PA-06-TX-4223-PW-01937(1)

\$83,659.25

Purchasing Department:**Notes:**

A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FOWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.

B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).

20.

A. **Hidalgo County**

1. AI-55115 A. Pursuant to a directive by members of HCCC on 06-14-16 in order to have input from Flora Vazquez, Director Employee Benefits Division, Vazquez, [under the Department of Budget & Management] discussion and action on the option to include or exclude in the RFP #2016-235-07-27-YVZ titled: Third Party Administration, Individual Stop Loss for Self-Funded Medical Plan, Group Term Life and Accidental Death & Dismemberment: **Agents [w/max of 2] or go with No Agent(s)** so as to complete the procurement packet and send [if necessary] as Addenda for same; And, if Agent(s) allowed:
 - B. Options for services to be provided by Agent(s) if approved by HCCC:
 1. assist with enrollment with a full compliment of personnel;
 2. full time or other combination- an employee for handling of employee claims and assistance;
 3. other services as may be defined by HCCC.

2. AI-55105 A. Acceptance and approval of the RFQ [drafted and developed by Hon. Hawkins & Peden, Porter Hedges, LLP] for: Professional Program Management Services for the new courthouse project to include those items detailed for inclusion by CC at the Workshop held on 06-13-16 with review as to form by Atlas & Hall with note that Exhibit "C" is not part of the packet as yet;
 - B. Authority to advertise the RFQ: Professional Program Management Services with direction as to extent of publishing sites;

 - C. Approval to release publication and packets after all aspects of the RFQ have been approved as to form by legal counsel, Hon. S. Crain to include the Exhibit "C" Insurance Requirements.