June 09, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

APPROVAL OF AMENDMENTS FOR HEALTHY WAY LA HEALTH CARE INITIATIVE PROGRAM
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)

SUBJECT

Approval of Amendments to 34 existing Agreements for the Healthy Way LA Health Care Initiative Program, for the period July 1, 2010 through June 30, 2012.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Interim Director of Health Services (Interim Director), or his designee, to execute Amendments to the Healthy Way LA (HWLA) Health Care Initiative Program Agreements with the 34 Public-Private Partnership (PPP) Program Strategic and Traditional Partners on Attachment A, effective July 1, 2010, for the continued provision of expanded access to existing primary care and specialty care services, to: 1) extend the term of each Agreement for the two-year period July 1, 2010 through June 30, 2012; 2) increase the total program maximum obligation for all 34 current agreements in the amount of $6,618,630, per fiscal year (FY) the Agreements are in effect; and 3) make additional changes to the Agreements to update provisions and make non-substantive programmatic changes.
PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Health Services (DHS) currently contracts with PPP Program Strategic and Traditional Partners for the HWLA Health Care Initiative Program which facilitates a system shift from episodic health care to continuity of care. Program members have a medical home with a named primary care provider or care team, and expanded access to primary, preventative and specialty services. Services are available through a non-hospital based network of public and private clinics throughout Los Angeles County. The current HWLA Health Care Initiative Program Agreements expire June 30, 2010.

Approval of the recommendation will allow DHS to execute amendments, substantially similar to Exhibit I, with the 34 current providers identified in Attachment A, to extend the current HWLA Agreements through June 30, 2012, update contract provisions and make non-substantive programmatic changes. This will allow for the continued provision of access to primary care and specialty care services currently being provided by the PPP Program Strategic and Traditional Partners.

Implementation of Strategic Plan Goals

The recommended action supports Goal 4, Health and Mental Health, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

The maximum annual obligation for the 34 current HWLA Health Care Program Agreements is $6,618,630 for FY 2010-11 and FY 2011-12 (consisting of $2,007,050 for primary care, $1,000,615 for specialty care, and $3,610,965 for supplemental funds), for a total of $13,237,260 during the two-year extended term.

The HWLA Agreements are 50 percent funded by the Department of Health Care Services (DHCS) [formerly known as “California Department of Health Care Services (CDHS)”] Health Care Coverage Initiative (CI) and 50 percent net County cost. The funding in each category (primary care, specialty care, and supplemental funds) has been allocated among the participating providers according to the proportion of potential eligible HWLA patients seen at each clinic, based on historical data.

Funding is included in the Health Services Administration 2010-11 Proposed Budget and will be requested in future fiscal years, as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On February 12, 2008, your Board approved 32 HWLA Health Care Initiative Program Agreements, effective February 12, 2008 through June 30, 2010. DHS advised your Board that the DHCS had provided a Notice of Allocation in the amount of $54 million annually for three program years. Pending the final agreement with DHCS, DHS implemented services through the HWLA provider network. DHCS represented that claims for services provided in anticipation of a final agreement would be honored. A total of 31 Agreements were successfully executed with interested and qualified PPP partners.

On May 19, 2009, your Board approved Agreement No. 07-1448-LA19 with the DHCS CI, in the amount of $54 million annually for each of the three program years, effective September 1, 2007
through August 31, 2010. This funding provided for the HWLA Health Care Initiative Program.

On November 3, 2009, your Board approved three additional HWLA Health Care Initiative Program Agreements for the period of November 3, 2009 through June 30, 2010, bringing the total to 34 Agreements.

On February 23, 2010, the DHCS advised DHS that the CI funding is expected to continue at the current or increased funding levels. DHS is recommending Board approval of the Amendments with the various PPP providers, in anticipation of continued CI funding for the provision of expanded primary care and specialty care services. If the CI funding is not enacted and other funding is not designated, the Amendment format contains a provision that automatically terminates the Agreements, effective June 30, 2010, if the necessary funding for the HWLA program is not forthcoming.

These contracts are separate and apart from the existing PPP contracts. Coverage Initiative funds are time-limited and do not roll over to the following year.

The Agreements may be terminated with or without cause by County with a 30-day advance written notice to Contractor.

Exhibit I includes the recently adopted Defaulted Property Tax Reduction Ordinance language.

County Counsel has reviewed and approved Exhibit I as to use and form.

Attachment A provides a list of the PPP Program Strategic and Traditional Partners and additional information.

**CONTRACTING PROCESS**

Not applicable.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended action will ensure the continuation of expanded primary and specialty care services for indigent, low-income, and uninsured adult populations, between the ages of 19 and 64, and assist in meeting the goals of the HWLA Health Care Initiative Program.
The Honorable Board of Supervisors
6/9/2010
Page 4

Respectfully submitted,

JOHN F. SCHUNHOFF, Ph.D.
Interim Director

JFS:lvb

Enclosures

c: Chief Executive Office
   County Counsel
   Executive Office, Board of Supervisors
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<td>CORRINE SANCHEZ, BS, PRESIDENT AND CHIEF EXECUTIVE OFFICER</td>
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<td>MICHELLE M. RUPP, EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER</td>
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<td>INGLEWOOD 4450 W. CENTURY BOULEVARD, INGLEWOOD 90260</td>
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<td>15. ARCH INSTITUTE, INC. 510 W. SUNSET BOULEVARD, STE. 600 LOS ANGELES, CA 90020</td>
<td>ALVARO BALLESTEROS, CHIEF EXECUTIVE OFFICER</td>
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<td>16. KOREAN HEALTH, EDUCATION, INFORMATION AND RESEARCH CENTER 1501 W. 6TH STREET, STE. 120 LOS ANGELES, CA 90013</td>
<td>JIN H. PARK, CHIEF EXECUTIVE OFFICER</td>
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<td>JAY JUJII, CO-CHIEF EXECUTIVE OFFICER</td>
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<tr>
<td>TARZANA TREATMENT CENTER, INC. 3844 CANARO STREET TARZANA, CA 91356</td>
<td>SCOTT TAYLOR, CHIEF EXECUTIVE OFFICER Ph: (818) 854-9815 FAX: (818) 856-3051 EMAIL: <a href="mailto:astaylor@Taranarcc.org">astaylor@Taranarcc.org</a> Contact Albert Sanoja</td>
<td>H-703152</td>
<td>LANCASTER</td>
<td>807 W. LANCASTER BOULEVARD, LANCASTER 93534</td>
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<td>THE CHILDREN'S CLINIC, &quot;SERVING CHILDREN AND THEIR FAMILIES&quot; 290 ATLANTIC AVENUE LONG BEACH, CA 90806</td>
<td>ILBIA NICHOLAS, M.D., M.S.P.H., CHIEF EXECUTIVE OFFICER Ph: (562) 933-9430 FAX: (562) 933-9415 EMAIL: <a href="mailto:enicholas@memorialcare.org">enicholas@memorialcare.org</a></td>
<td>H-703167</td>
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<td>SCOTT TAYLOR, CHIEF EXECUTIVE OFFICER PH: (818) 654-3815 FAX: (818) 996-3051 EMAIL: <a href="mailto:asenella@Tarzanatc.org">asenella@Tarzanatc.org</a> Contact Albert Senella</td>
<td>H-703153</td>
<td>8801 COLDWATER CANYON AVENUE, STE. 1B, NORTH HOLLYWOOD, CA 91605</td>
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<td>PAULA WILSON, PRESIDENT &amp; CHIEF EXECUTIVE OFFICER Ph: (818) 763-1798 EXT 334 FAX: (818) 763-7321 EMAIL: <a href="mailto:pwilson@valleyclinic.org">pwilson@valleyclinic.org</a></td>
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<td>VALENCIA 44 ROSE AVENUE VENICE, CA 90291</td>
<td>ELIZABETH BENSON FORD, M.S.H., M.P.H., CHIEF EXECUTIVE OFFICER Ph: (310) 844-7011 FAX: (310) 314-7841 EMAIL: <a href="mailto:ebford@valleymcdu.edu">ebford@valleymcdu.edu</a></td>
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<td>KELLY FAMILY CLINIC 10200 COMPTON AVENUE, LOS ANGELES 90002</td>
<td>WILLIAM D. HOBSON, JR., PRESIDENT AND CHIEF EXECUTIVE OFFICER Ph: (323) 668-4414 FAX: (323) 563-6378 <a href="mailto:william.hobson@wattshealth.org">william.hobson@wattshealth.org</a></td>
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<td>RESTEIDE FAMILY HEALTH CENTER 1711 OCEAN PARK BOULEVARD SANTA MONICA, CA 90405</td>
<td>DEBRA A. FARMER, PRESIDENT AND CHIEF EXECUTIVE OFFICER Ph: (310) 456-4776, EXT 232 FAX: (310) 456-3873 EMAIL: <a href="mailto:dtaramer@thepcenter.org">dtaramer@thepcenter.org</a></td>
<td>H-703168</td>
<td>1711 OCEAN PARK BOULEVARD, SANTA MONICA 90405</td>
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<tr>
<td>RESTEIDE NEIGHBORHOOD CLINIC 2126 SANTA FE AVENUE LONG BEACH, CA 90810</td>
<td>JOHN T. HORN, EXECUTIVE DIRECTOR Ph: (562) 452-2875 FAX: (562) 452-9980 EMAIL: <a href="mailto:whorn@tijcd.com">whorn@tijcd.com</a></td>
<td>H-703169</td>
<td>2126 SANTA FE AVENUE, LONG BEACH 90810</td>
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<td>WILMINGTON COMMUNITY CLINIC 3009 N. AVALON BOULEVARD WILMINGTON, CA 90744</td>
<td>DOLORES RONULLA CLAY, CHIEF EXECUTIVE OFFICER Ph: (310) 549-0717 FAX: (310) 549-2777 EMAIL: <a href="mailto:dronulla@balichomes.com">dronulla@balichomes.com</a></td>
<td>H-703169</td>
<td>3009 N. AVALON BOULEVARD, WILMINGTON 90744</td>
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**GRAND TOTAL**: $1,610,965 $2,607,050 $1,000,615 $6,618,630
EXHIBIT I

HEALTHY WAY LA
HEALTH CARE INITIATIVE SERVICES AGREEMENT

AMENDMENT NO. __

THIS AMENDMENT is made and entered into this ___________ day of _______________________, 2010,

by and between    COUNTY OF LOS ANGELES
(hereafter "County"),

and

____________________________
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled "HEALTHY WAY LA, HEALTH CARE INITIATIVE SERVICES AGREEMENT", dated February 12, 2008, further identified as Agreement No. H-_________ (hereafter "Agreement"); and

WHEREAS, the Agreement provides that changes to its terms may be made in the form of a written amendment which is formally approved and executed by the parties; and

WHEREAS, it is the intent of the parties hereto to amend the Agreement to extend the term for Healthy Way LA, Health Care Initiative Services scheduled to expire June 30, 2010, for an additional two (2) year period, July 1, 2010 through June 30, 2012, under the same terms and conditions; and make the changes described hereinafter.

NOW, THEREFORE, the parties hereby agree as follows:
1. This Amendment shall be effective July 1, 2010.

2. Agreement Paragraph 1, **TERM OF AGREEMENT**, shall be replaced in its entirety with the following:

   "1. **TERM OF AGREEMENT**: This Agreement shall be effective February 12, 2008 and shall continue in full force and effect to and including June 30, 2012."

3. Agreement Paragraph 2, **MAXIMUM OBLIGATION**, subparagraphs D and E, shall be added to the agreement as follows:

   "D. County’s reimbursement to Contractor for the period July 1, 2010 through June 30, 2011 shall not exceed ________________(__ ________). That portion of the maximum obligation shall be ________________(__ ________) for the provision of primary care services; ________________(__ ________) for the provision of specialty care services; and ________________(__ ________) for the provision of supplemental payments.

   E. County’s reimbursement to Contractor for the period July 1, 2011 through June 30, 2012 shall not exceed ________________(__ ________). That portion of the maximum obligation shall be ________________(__ ________) for the provision of primary care services; and ________________(__ ________) for the provision of specialty care services; ________________(__ ________) for the provision of supplemental payments."

4. Agreement Paragraph 4, **TERMINATION OF AGREEMENT**,
subparagraph A, shall be replaced in its entirety with the following:

"A. Notwithstanding any other provision in this Agreement, this Agreement shall be effective and binding upon the parties in each subsequent County fiscal year, July 1 - June 30, only, or any portion thereof, in the event that funds for the purposes hereof are appropriated for such County fiscal year by County's Board. If such funds are not so appropriated, Agreement shall be deemed to have terminated as of midnight, June 30 of the prior fiscal year. Additionally, this Agreement shall be effective and binding upon the parties in each subsequent County fiscal year, July 1 - June 30, only, or any portion thereof, in the event that funds for the purposes hereof are provided for the County by the State and/or Federal governments. If such funds are not so provided, this Agreement shall be deemed to have terminated as of midnight, June 30, or the prior fiscal year."

5. Agreement Paragraph 20, GENERAL INSURANCE REQUIREMENTS, shall be replaced in its entirety with the following:

"20. GENERAL INSURANCE REQUIREMENTS: Without limiting Contractor's indemnification of County, and in the performance of this Contract and until all of its obligations pursuant to this Contract have been met, Contractor shall provide and maintain at its own expense insurance coverage satisfying the requirements specified in this Agreement. These minimum insurance coverage terms, types and limits (the "Required Insurance") also are in addition to and separate from any other contractual obligation imposed upon Contractor pursuant to this Agreement. The County in no way warrants that the Required"
Insurance is sufficient to protect the Contractor for liabilities which may arise from or relate to this Agreement.

A. **Evidence of Coverage and Notice to County:** Certificate(s) of insurance coverage (Certificate) satisfactory to County, and a copy of an Additional Insured endorsement confirming County and its Agents (defined below) has been given Insured status under the Contractor’s General Liability policy, shall be delivered to County at the address shown below and provided prior to commencing services under this Agreement.

Renewal Certificates shall be provided to County not less than 10 days prior to Contractor’s policy expiration dates. The County reserves the right to obtain complete, certified copies of any required Contractor and/or Sub-Contractor insurance policies at any time.

Certificates shall identify all Required Insurance coverage types and limits specified herein, reference this Contract by name or number, and be signed by an authorized representative of the insurer(s). The Insured party named on the Certificate shall match the name of the Contractor identified as the contracting party in this Contract. Certificates shall provide the full name of each insurer providing coverage, its NAIC (National Association of Insurance Commissioners) identification number, its financial rating, the amounts of any policy deductibles or self-insured retentions exceeding fifty thousand ($50,000.00) dollars, and list any County required endorsement forms.
Neither the County’s failure to obtain, nor the County’s receipt of, or failure to object to a non-complying insurance certificate or endorsement, or any other insurance documentation or information provided by the Contractor, its insurance broker(s) and/or insurer(s), shall be construed as a waiver of any of the Required Insurance provisions. Certificates and copies of any required endorsements shall be sent to:

County of Los Angeles, Department of Health Services
Contract Administration & Monitoring
313 N. Figueroa Street, 6E
Los Angeles, CA 90012
Attention: Kathy K. Hanks, Director

Contractor also shall promptly report to County any injury or property damage accident or incident, including any injury to a Contractor employee occurring on County property, and any loss, disappearance, destruction, misuse, or theft of County property, monies or securities entrusted to Contractor. Contractor also shall promptly notify County of any third party claim or suit filed against Contractor or any of its Sub-Contractors which arises from or relates to this Contract, and could result in the filing of a claim or lawsuit against Contractor and/or County.

B. **Additional Insured Status and Scope of Coverage:** The County of Los Angeles, its Special Districts, Elected Officials, Officers, Agents, Employees and Volunteers (collectively County and its Agents) shall be provided additional insured status under Contractor’s General Liability policy with respect to liability arising out of Contractor’s ongoing
and completed operations performed on behalf of the County. County and
its Agents additional insured status shall apply with respect to liability and
defense of suits arising out of the Contractor’s acts or omissions, whether
such liability is attributable to the Contractor or to the County. The full
policy limits and scope of protection also shall apply to the County and its
Agents as an additional insured, even if they exceed the County’s
minimum Required Insurance specifications herein. Use of an automatic
additional insured endorsement form is acceptable providing it satisfies
the Required Insurance provisions herein.

C. Cancellation of Insurance: Except in the case of cancellation
for non-payment of premium, Contractor’s insurance policies shall provide,
and Certificates shall specify, that County shall receive not less than thirty
(30) days advance written notice by mail of any cancellation of the
Required Insurance. Ten (10) days prior notice may be given to County in
event of cancellation for non-payment of premium.

D. Failure to Maintain Insurance: Contractor’s failure to
maintain or to provide acceptable evidence that it maintains the Required
Insurance shall constitute a material breach of the Contract, upon which
County immediately may withhold payments due to Contractor, and/or
suspend or terminate this Contract. County, at its sole discretion, may
obtain damages from Contractor resulting from said breach.
E. **Insurer Financial Ratings**: Coverage shall be placed with insurers acceptable to the County with A.M. Best ratings of not less than A:VII unless otherwise approved by County.

F. **Contractor’s Insurance Shall Be Primary**: Contractor’s insurance policies, with respect to any claims related to this Contract, shall be primary with respect to all other sources of coverage available to Contractor. Any County maintained insurance or self-insurance coverage shall be in excess of and not contribute to any Contractor coverage.

G. **Waivers of Subrogation**: To the fullest extent permitted by law, the Contractor hereby waives its rights and its insurer(s’) rights of recovery against County under all the Required Insurance for any loss arising from or relating to this Contract. The Contractor shall require its insurers to execute any waiver of subrogation endorsements which may be necessary to effect such waiver.

H. **Sub-Contractor Insurance Coverage Requirements**: Contractor shall include all Sub-Contractors as insureds under Contractor’s own policies, or shall provide County with each Sub-Contractor’s separate evidence of insurance coverage. Contractor shall be responsible for verifying each Sub-Contractor complies with the Required Insurance provisions herein, and shall require that each Sub-Contractor name the County and Contractor as additional insureds on the Sub-Contractor’s General Liability policy. Contractor shall obtain County’s
prior review and approval of any Sub-Contractor request for modification of the Required Insurance.

I. **Deductibles and Self-Insured Retentions (SIRs):**
Contractor's policies shall not obligate the County to pay any portion of any Contractor deductible or SIR. The County retains the right to require Contractor to reduce or eliminate policy deductibles and SIRs as respects the County, or to provide a bond guaranteeing Contractor's payment of all deductibles and SIRs, including all related claims investigation, administration and defense expenses. Such bond shall be executed by a corporate surety licensed to transact business in the State of California.

J. **Claims Made Coverage:** If any part of the Required Insurance is written on a claims made basis, any policy retroactive date shall precede the effective date of this Contract. Contractor understands and agrees it shall maintain such coverage for a period of not less than three (3) years following Contract expiration, termination or cancellation.

K. **Application of Excess Liability Coverage:** Contractors may use a combination of primary, and excess insurance policies which provide coverage as broad as ("follow form") over the underlying primary policies, to satisfy the Required Insurance provisions.

L. **Separation of Insureds:** All liability policies shall provide cross-liability coverage as would be afforded by the standard ISO (Insurance Services Office, Inc.) separation of insureds provision with no insured versus insured exclusions or limitations.
M. **Alternative Risk Financing Programs:** The County reserves the right to review, and then approve, Contractor use of self-insurance, risk retention groups, risk purchasing groups, pooling arrangements and captive insurance to satisfy the Required Insurance provisions. The County and its Agents shall be designated as an Additional Covered Party under any approved program.

N. **County Review and Approval of Insurance Requirements:**
The County reserves the right to review and adjust the Required Insurance provisions, conditioned upon County’s determination of changes in risk exposures.

6. Agreement Paragraph 21, **INSURANCE COVERAGE REQUIREMENTS,** shall be replaced in its entirety with the following:

"21. **INSURANCE COVERAGE REQUIREMENTS – PER FACILITY CONTRACTED:**

A. **Commercial General Liability:** Insurance (providing scope of coverage equivalent to ISO policy form CG 00 01), naming County and its Agents as an additional insured, with limits of not less than:

- General Aggregate: $2 million
- Products/Completed Operations Aggregate: $1 million
- Personal and Advertising Injury: $1 million
- Each Occurrence: $1 million

The amounts of any policy deductibles or self-insured retentions exceeding fifty thousand ($50,000.00) dollars shall be subject to the
County’s prior review and approval. The policy also shall include a batch clause to provide that if more than one claim arises out of the same related, repeated or continuous production, act, error or omission, then all such injury and/or damages shall be considered to have arisen out of a single occurrence.

B. **Automobile Liability**: Insurance (providing scope of coverage equivalent to ISO policy form CA 00 01) with limits of not less than $1 million for bodily injury and property damage, in combined or equivalent split limits, for each single accident. Insurance shall cover liability arising out of Contractor’s use of autos pursuant to this Contract, including owned, leased, hired, and/or non-owned autos, as each may be applicable.

C. **Workers Compensation and Employers’ Liability**: Insurance or qualified self-insurance satisfying statutory requirements, which includes Employers’ Liability coverage. If Contractor will provide leased employees, or, is an employee leasing or temporary staffing firm or a professional employer organization (PEO), coverage also shall include an Alternate Employer Endorsement (providing scope of coverage equivalent to ISO policy form WC 00 03 01 A) naming the County as the Alternate Employer, and the endorsement form shall be modified to provide that County will receive not less than thirty (30) days advance written notice of cancellation of this coverage provision. If applicable to Contractor’s operations, coverage also shall be arranged to satisfy the requirements of any federal workers or workmen’s compensation law or any federal occupational...
disease law. In all cases, the above insurance shall include Employers’ Liability coverage with limits of not less than the following:

- Each Accident: $1 Million
- Disease - Policy Limit: $1 Million
- Disease - Each Employee: $1 Million

D. Sexual Misconduct Liability: Insurance covering actual or alleged claims for sexual misconduct and/or molestation with limits of not less than $2 million per claim and $2 million aggregate, and claims for negligent employment, investigation, supervision, training or retention of, or failure to report to proper authorities, a person(s) who committed any act of abuse, molestation, harassment, mistreatment or maltreatment of a sexual nature.

E. Professional Liability/Errors and Omissions: Insurance covering Contractor’s liability arising from or related to this Contract, with limits of not less than $1 million per claim and $2 million aggregate. Further, Contractor understands and agrees it shall maintain such coverage for a period of not less than three (3) years following this Agreement’s expiration, termination or cancellation. Contractor, if a FQHC, may satisfy all or a portion of this insurance requirement by demonstrating what professional services contemplated by this Agreement are covered under the Federal Tort Claims Act ("FTCA"). If Contractor claims such FTCA coverage as an acceptable substitute, Contractor shall provide proof thereof, in the form of a letter from an authorized
representative of the Federal government, stating the extent of FTCA coverage for this Agreement, and reflecting clearly the categories of Contractor health practitioners covered by the FTCA.

Contractor’s request shall be submitted to Director, either before commencing services under Agreement or prior to Contractor’s conversion of its professional liability coverage under a commercial policy to such FTCA coverage. Contractor shall promptly respond to Director’s requests for additional information required by County to evaluate Contractor’s request. County’s findings with respect to any such coverage shall be conveyed in writing by Director to Contractor within thirty (30) calendar days of Director’s receipt of Contractor’s request.

F. **Property Coverage:** Contractors given exclusive use of County owned or leased property shall carry property coverage at least as broad as that provided by the ISO special causes of loss (ISO policy form CP 10 30) form. The County and its Agents shall be named as an Additional Insured and Loss Payee on Contractor’s insurance as its interests may appear. Automobiles and mobile equipment shall be insured for their actual cash value. Real property and all other personal property shall be insured for their full replacement value.

G. **Crime Coverage:** A Fidelity Bond or Crime Insurance policy with limits of not less than $25,000.00 per occurrence. Such coverage shall protect against all loss of money, securities, or other valuable property entrusted by County to Contractor, and apply to all of
Contractor’s directors, officers, agents and employees who regularly handle or have responsibility for such money, securities or property. The County and its Agents shall be named as an Additional Insured and Loss Payee as its interests may appear. This insurance shall include third party fidelity coverage, include coverage for loss due to theft, mysterious disappearance, and computer fraud/theft, and shall not contain a requirement for an arrest and/or conviction."

7. Agreement Paragraph 29, NOTICES, shall be revised to add the following to the end of the paragraph:

"Notwithstanding the foregoing, County may elect to provide notice to Contractor using electronic mail. If County elects to provide notice by such means, such notice shall be deemed given as of the date indicated on the electronic mail message. Contractor's electronic email address shall be: Enter email address."

8. Additional Provisions Paragraph 49, REPORTING OF ELDER AND DEPENDENT ADULT ABUSE, shall be replaced in its entirety with the following:

"49. REPORTING OF CHILD/ELDER AND DEPENDENT ADULT ABUSE:

A. Contractor staff working on this Agreement shall comply with California Penal Code (hereinafter "PC") Section 11164 et seq. and shall report all known and suspected instances of child abuse to an appropriate child protective agency, as mandated by these code sections. Child abuse reports shall be made by telephone to the Department of Children and Family..."
Services hotline at (800) 540-4000 within three (3) business days and shall submit all required information, in accordance with the PC Sections 11166 and 11167.

B. Contractor staff working on this Agreement shall comply with California Welfare and Institutions Code (WIC), Section 15600 et seq. and shall report all known or suspected instances of physical abuse of elders and dependent adults either to an appropriate County adult protective services agency or to a local law enforcement agency, as mandated by these code sections. The Contractor staff working on this Agreement shall make the report on such abuse, and shall submit all required information, in accordance with the WIC Sections 15630, 15633 and 15633.5."

9. Additional Provisions Paragraph 52, CONTRACTOR'S WARRANTY OF COMPLIANCE WITH COUNTY'S DEFAULTED PROPERTY TAX REDUCTION PROGRAM, shall be added to Agreement as follows:

"52. CONTRACTOR'S WARRANTY OF COMPLIANCE WITH COUNTY'S DEFAULTED PROPERTY TAX REDUCTION PROGRAM

A. Contractor acknowledges that County has established a goal of ensuring that all individuals and businesses that benefit financially from County through contract are current in paying their property tax obligations (secured and unsecured roll) in order to mitigate the economic burden otherwise imposed upon County and its taxpayers.

B. Unless Contractor qualifies for an exemption or exclusion, Contractor warrants and certifies that to the best of its knowledge it is now in
compliance, and during the term of this contract will maintain compliance, with Los Angeles Code Chapter 2.206."

10. Additional Provisions Paragraph 53, **TERMINATION FOR BREACH OF WARRANTY TO MAINTAIN COMPLIANCE WITH COUNTY’S DEFAULTED PROPERTY TAX REDUCTION PROGRAM**, shall be added to Agreement as follows:

"53. **TERMINATION FOR BREACH OF WARRANTY TO MAINTAIN COMPLIANCE WITH COUNTY’S DEFAULTED PROPERTY TAX REDUCTION PROGRAM**

Failure of Contractor to maintain compliance with the requirements set forth in the Contractor's Warranty of Compliance with County's Defaulted Property Tax Reduction Program paragraph of the Additional Provisions shall constitute default under this Agreement. Without limiting the rights and remedies available to County under any other provision of this Agreement, failure of Contractor to cure such default within ten (10) days of notice shall be grounds upon which County may terminate this Agreement and/or pursue debarment of Contractor, pursuant to County Code Chapter 2.206."

11. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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- 15 -
Director of Health Services and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _________________________________
John F. Schunhoff, Ph.D.
Interim Director

_____________________________________
Contractor

By _________________________________
Signature

_____________________________________
Printed Name

Title _________________________________

(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL