

**NAPA COUNTY AGREEMENT NO. 240035B
AMENDMENT NO. 2**

THIS AMENDMENT NO. 2 TO AGREEMENT NO. 240035B is effective as of the 1st day of May, 2025, by and between **NAPA COUNTY**, a political subdivision of the State of California, referred to as “COUNTY” and **ST. HELENA HOSPITAL dba ADVENTIST HEALTH ST. HELENA and ADVENTIST HEALTH VALLEJO**, hereinafter referred to as “HOSPITAL”. COUNTY and HOSPITAL may be referred to below collectively as “Parties” and individually as “Party.”

RECITALS

WHEREAS, on or about July 1, 2023, COUNTY and HOSPITAL entered into Napa County Agreement No. 240035B (hereinafter referred to as "Agreement") for HOSPITAL to provide inpatient psychiatric hospitalization services for Napa County clients who are Medi-Cal beneficiaries and also for indigent clients who are not beneficiaries of Medi-Cal who are not eligible for Medi-Cal benefits; and

WHEREAS, on or about July 1, 2024, the Parties amended the Agreement to replace “Exhibit B” with “Exhibit B-1” to reflect changes to the previously negotiated rates; and rescind Special Terms and Conditions 3.4 which terminates the Agreement on June 30, 2026; and

WHEREAS, as of the effective date of this Amendment No. 2, the Parties wish to further amend the Agreement to increase the contract maximum in order to accommodate higher facility placements.

TERMS

NOW, THEREFORE, for good and valuable consideration, the adequacy and receipt of which are hereby acknowledged, the Parties hereby amend the Agreement as follows:

1. The maximum amount of payment on Page 1 of the Agreement shall be **Seven Hundred Fifty Thousand Dollars (\$750,000.00)** of which **Fifty Thousand Dollars (\$50,000.00)** is increased by virtue of the Amendment No. 2; provided, however, that such amounts shall not be construed as guaranteed sums, and compensation shall be based upon services actually rendered and expenses actually incurred.
2. Except as provided above, the terms and conditions of the Agreement shall remain full force and effect as originally approved.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 2 to Napa County Agreement No. 240035B as of the date first written above.

ST. HELENA HOSPITAL dba
ADVENTIST HEALTH ST. HELENA and
ADVENTIST HEALTH VALLEJO

By  Steven Herber
STEVEN HERBER, M.D.
President

By  John Beaman
JOHN BEAMAN
Assistant Secretary

“CONTRACTOR”

NAPA COUNTY, a political subdivision of
the State of California

By: _____
ANNE COTTRELL
Chair of the Board of Supervisors

“COUNTY”

<p>APPROVED AS TO FORM Office of County Counsel By:</p> <p>By: <i>Rachel L. Ross</i> (e-signature)</p> <p>Date: 4/21/25</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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