

**RESOLUTION FY 2024-27**

**FIRST AMENDMENT TO THE AGREEMENT WITH ARROWHEAD BEHAVIORAL HEALTH**

April 29, 2024

**WHEREAS**, the Board and Provider entered into an agreement to provide mental health and substance use disorder inpatient services, approved as Resolution Number FY2023-33 on May 22, 2023 (“Agreement”); and

**WHEREAS**, the Provider has exhausted the maximum funds payable under this Agreement, per Section 4.; and

**WHEREAS**, the Provider and the Board desire to amend the Agreement to increase the maximum funds payable; and

**WHEREAS**, Section 23 of the Agreement provides that the Agreement may be amended, changed, or modified in writing as mutually agreed upon by and signed by the parties; and

**NOW, THEREFORE**, the Parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree to amend section 4 as follows:

- A. 4. Compensation. As full compensation for the duties rendered pursuant to this Agreement, the BOARD shall pay PROVIDER the all-inclusive per diem rate of \$800.00 per day of treatment. Such compensation shall be payable to PROVIDER within 30 days of receipt of the monthly invoice. The maximum amount payable under this agreement shall be \$40,000. The BOARD may establish a reserve to pay for any services that exceed budget utilization.
- B. All other terms and conditions of the Agreement shall remain unchanged and are incorporated as if fully rewritten herein..

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Matthew Battiato	✓			
Karen Baron	✓			
Katina Bostic			X	
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux	✓			
Dan Lambert	✓			
Leslie Miller	✓			
Dr. Carol Mowen	✓			
Erica Parish	✓			
Corey Speweik			X	
Frank McLaughlin	✓			

Judy motioned to approve this resolution Brandy seconded. This resolution is / is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin 4/29/24  
Board Chair Signature \_\_\_\_\_ Date \_\_\_\_\_