

# ORIGINAL

## **AMENDMENT NUMBER ONE TO THE GRANT AGREEMENT #2716288**

This amendment ("Amendment") is made, entered into and effective this December 2, 2009, by and between California Physicians' Service Foundation d/b/a Blue Shield of California Foundation, a California nonprofit corporation (hereinafter referred to as "BSCF") and El Dorado County on behalf of its Health Services Department, Public Health Division (hereinafter referred to as "Grantee") and hereby amends the Grant Agreement #2716288 between BSCF and Grantee dated 12/15/08.

**NOW THEREFORE**, for good and valuable consideration and the covenants and promises contained herein, the parties agree as follows:

1. The first paragraph of the Grant Agreement is hereby deleted in its entirety and replaced with the following:

Blue Shield of California Foundation ("the Foundation") has approved a \$125,000 grant to El Dorado County Division of Public Health ("Grantee") to support the project, Health Information Exchange (HIE) Grant for the 21 month period 1/1/2009 to 10/1/2010. Funds provided under this grant will be used to provide Health Information Exchange (HIE) grants to former or current Blue Shield of California Foundation (BSCF) grantees to strengthen and/or complete core aspects of their projects, to develop long term strategic plans, and to give them time to secure future funding from other organizations. The key objectives are:

1. By March 1, 2009, review and approve vendor selection for HIE system implementation.
2. By January 2010, adopt and execute a strategic business plan that addresses long-term sustainability of the HIE.
3. By September 2010, implement the HIE pilot project linking Barton HealthCare System with El Dorado County Division of Public Health.

1. Section 2 of the Terms and Conditions is hereby deleted in its entirety and replaced with:

**Reporting.** Reports are to be furnished to the Foundation no later than the following dates:

Interim	7/1/09
Final	11/01/10

The purpose of these reports is to permit the Foundation to learn from its experience as a grantmaker and to meet its obligations under federal and State regulations. Failure to submit these reports may disqualify Grantee from receiving future funding from the Foundation.

No further changes to the Agreement are made by this Amendment, and in all other aspects, the Agreement, as amended by this Amendment, remains the same.

IN WITNESS WHEREOF, the parties hereby execute this Amendment.

CALIFORNIA PHYSICIANS' SERVICE FOUNDATION d/b/a BLUE SHIELD OF CALIFORNIA FOUNDATION	GRANTEE El Dorado County
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By: \_\_\_\_\_  
BCSF Approver

By: \_\_\_\_\_  
Norma Santiago, Chair

Printed  
Name: Brenda Solorzano

Printed  
Name: Norma Santiago

Title: Chief Program Director and Director,  
Health Care and Coverage

Chair of the Board of Supervisors

Date: \_\_\_\_\_

Date: \_\_\_\_\_