



**Amendment Number Two to Contract with
California Physicians' Service, dba Blue Shield of California
for Claims Administration for the Self-Insured Management and
Attorney Dental Plan**

This Amendment Number Two (hereinafter referred to as "Amendment") to Contract is made and entered into upon execution of all necessary signatures between California Physicians' Service, dba Blue Shield of California, with a place of business at 601 12th Street, Oakland, CA 94607 (hereinafter referred to as "Contractor") and the County of Orange (hereinafter referred to as "County"), a political subdivision of the State of California, which are sometimes individually referred to as "Party", or collectively referred to as "Parties".

WHEREAS, County and Contractor executed Contract for Claims Administration for the Self-Insured Management and Attorney Dental Plan, commencing January 1, 2020, through December 31, 2022 (hereinafter "Contract"); and

WHEREAS, both Parties desire to amend the Contract to extend the Term for one (1) year, from January 1, 2023, through December 31, 2023, and ensure the contract complies with California Health and Safety Code section 1375.7(d)(1), California Business and Professions Code section 511.3, and California Insurance Code section 10178.4.

NOW THEREFORE, in consideration of the mutual obligations set forth herein, both County and Contractor agree as follows:

1. The Contract is hereby extended for one (1) additional year, effective January 1, 2023, and expiring on December 31, 2023.
2. Paragraph 3 of the Contract is hereby amended to read in its entirety as follows:

"3. Term of Contract: The Contract shall commence January 1, 2020, and shall continue in effect through December 31, 2023, unless terminated by County. Contract may be renewed for one (1) additional consecutive one (1) year term, upon mutual written agreement of the Parties. Renewal of the Contract may require approval by the County Board of Supervisors. Permitted renewals of the Contract provided in this paragraph 3 shall not result in any change in any other term, condition or provision of this Contract."
3. Except as amended herein, all other terms and conditions, including those terms of the Contract and any amendments/modifications are incorporated by this reference as if fully set forth herein and shall remain in full force.

[SIGNATURE PAGE TO FOLLOW]

The Parties hereto have executed this Amendment on the dates shown opposite their respective signatures below.

California Physicians' Service, dba Blue Shield of California

Ken Lautsch

VP and GM of Premier Accounts

Print Name

Title

DocuSigned by:

7/12/2022

Ken Lautsch

58A3769F-92B44F0...
Signature

Date

Sandra Clarke

Chief Financial Officer

Print Name

Title

DocuSigned by:

7/13/2022

Sandra Clarke

DB587331B4CD409...
Signature

Date

*** If the Contractor is a corporation, signatures of two specific corporate officers are required as further set forth.**

The first corporate officer signature must be one of the following: 1) the Chairman of the Board; 2) the President; 3) any Vice President.

The second corporate officer signature must be one of the following: a) Secretary; b) Assistant Secretary; c) Chief Financial Officer; d) Assistant Treasurer.

In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signature to bind the company.

County of Orange, a political subdivision of the State of California

Print Name

Title

Signature

Date

Approved by Board of Supervisors on: Date _____

APPROVED AS TO FORM:

DocuSigned by:

[Signature]

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Deputy, Office of County Counsel
Orange County, California