



**Amendment Number Three 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 Three (hereinafter referred to as "Amendment") to Contract is made and entered into, upon execution of all necessary signatures, by and between California Physicians' Service, dba Blue Shield of California, with a place of business at 601 12<sup>th</sup> 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, the Parties entered into Amendment Number One to amend Attachment E of the Contract effective January 1, 2020, and

WHEREAS, the Parties entered into Amendment Number Two to extend the Contract for one (1) year, from January 1, 2023 through December 31, 2023; and

WHEREAS, both Parties desire to amend the Contract to extend the Term for one (1) year, from January 1, 2024, through December 31, 2024, 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, 2024, and expiring on December 31, 2024.

2. Paragraph 3 of the Contract is hereby amended to read in its entirety as follows:

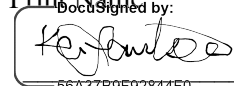
**"3. Term of Contract:** The Contract shall commence January 1, 2020, and shall continue in effect through December 31, 2024, unless terminated by County. Permitted renewals of the Contract provided in this paragraph 3 shall not result in any change in any other term, condition or provision of this 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
	5/31/2023
Signature	Date
Mike Stuart	EVP and Chief Financial Officer

Mike Stuart	EVP and Chief Financial Officer
Print Name	Title
	6/1/2023
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.**

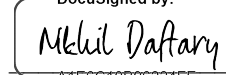
**In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signature to bind the company.**

\*\*\*\*\*  
**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:  
  
 Deputy, Office of County Counsel  
 Orange County, California