

AMENDMENT NO. 3
TO AMENDED AND RESTATED CONTRACT BETWEEN
GENESEE COUNTY AND GENESEE COUNTY HEALTH PLAN CORPORATION

This Amendment is for the period commencing October 1, 2025, through September 30, 2026, and is between **Genesee County**, Michigan, a Michigan municipal corporation whose principal place of business is located at 324 South Saginaw Street, 10th Floor, Flint, Michigan 48502 (the "County"), acting by and through the Genesee County Health Department (the "Department"), and **Genesee Health Plan Corporation**, a Michigan domestic nonprofit corporation, whose principal place of business is located at 2171 S Linden Rd., Flint, MI 48532 (the "Contractor") (the Contractor, the County, and the Department together, the "Parties").

WHEREAS, the Parties previously entered into a certain contract for eligible health care services effective December 1, 2006, and previously extended said contract by amendments through September 30, 2022; and

WHEREAS, the Parties previously extended the term of the original contract for one additional year commencing October 1, 2022, through September 30, 2023, by completely amending and restating the original contract, as amended (the "Amended and Restated Contract"); and

WHEREAS, the Parties have twice previously exercised options to extend the Amended and Restated Contract for additional one-year terms through September 30, 2025; and

WHEREAS, the Parties now wish again to exercise the option to extend the Amended and Restated Contract for an additional one-year term commencing October 1, 2025, through September 30, 2026; and

WHEREAS, the Parties wish also to amend the Amended and Restated Contract to reflect the maximum expenditure amount of \$7,700,000.00 for this extension period.

NOW THEREFORE, the Parties agree to amend the Amended and Restated Contract as follows:

1. Section B.2. of the Amended and Restated Contract is hereby amended to reflect the budget period for the extension term to commence October 1, 2025, through September 30, 2026.
2. Section B of the Amended and Restated Contract is hereby amended to add subsection 11 that states as follows:

"11. That no millage dollars can be used for any campaign or millage renewal support purposes, which would be a violation of the Michigan Campaign Finance Act."

3. Section C.1. of the Amended and Restated Contract is hereby amended and restated in its entirety as follows:

"For the fiscal year commencing October 1, 2025, through September 30, 2026, the Department shall provide funding for the Services in an amount not to exceed \$7,700,000.00 Dollars as set forth in Attachment B. Each fiscal year thereafter, the amount of funding to be provided by the Department shall be mutually agreed upon in writing by the Department and the Contractor."

4. Section D.2. of the Amended and Restated Contract is hereby amended to reflect that the services for this extension period shall commence October 1, 2025, through September 30, 2026.
5. Attachment B of the Amended and Restated Contract is hereby amended to reflect that the total reimbursement for the extension term of October 1, 2025, through September 30, 2026, shall not exceed \$7,700,000.00.
6. Attachment B of the Amended and Restated Contract is hereby further amended to allow up to 20% of the contract amount to be used for administrative costs, including, but not limited to, enrollment staffing.
7. Attachment B of the Amended and Restated Contract is hereby further amended to allow up to half of that 20% administrative cost allowance to be paid to the Contractor upon approval of this amendment to help with cash flow management issues that result from insurance claim payment lags.
8. The remaining terms and conditions of the Amended and Restated Contract and its attachments shall remain unchanged and in full effect.

The individual or officer signing this Contract Amendment certifies by her/his signature that she/he is authorized to sign this Contract Amendment on behalf of the responsible governing board, official, or the Contractor.

GENESEE HEALTH PLAN
CORPORATION

COUNTY OF GENESEE

Dale Weighill, Chairperson
Board of County Commissioners

Date: _____

Date: _____