

COLLIN COUNTY

NOVATION AGREEMENT

This agreement is hereby released by Correctional Healthcare Management, Inc., and entered into by Correctional Healthcare Companies, Inc., located at 6200 S. Syracuse Way #440, Greenwood Village, CO 80111 and COLLIN COUNTY, TEXAS;

WITNESSETH THAT

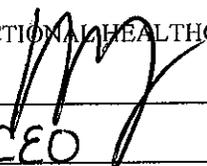
WHEREAS, COLLIN COUNTY entered into a contract with Correctional Healthcare Management, Inc., for Services: Inmate Healthcare, RFP No. 04479-08 (effective October 2008 and amended October 1, 2010), hereinafter the "Agreement";

WHEREAS, Correctional Healthcare Management, Inc., as part of its corporate re-branding, will merge all of its assets and holdings into Correctional Healthcare Companies, Inc., a Delaware Corporation authorized to conduct business in Texas;

WHEREAS, Correctional Healthcare Management, Inc. and Correctional Healthcare Companies, Inc., have common corporate ownership, officers and directors;

WHEREAS, Correctional Healthcare Management, Inc., wishes to assigned, transfer, and convey their rights and responsibilities under the Agreement to Correctional Healthcare Companies, Inc., on July 1, 2011,

CORRECTIONAL HEALTHCARE MANAGEMENT, INC

BY:  _____

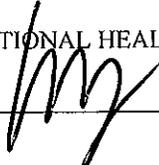
TITLE: CEO

DATE: CEO 7/28/2011

WHEREAS, Correctional Healthcare Companies, Inc., is in a position to fully perform the contract, and such duties and obligations as may exist under the contract;

THEREFORE, Correctional Healthcare Companies, Inc., located at 6200 S. Syracuse Way #440, Greenwood Village, CO 80111 agrees to provide and COLLIN COUNTY agrees to accept, the herein described services under the same terms, conditions and pricing awarded to Correctional Healthcare Management, Inc., as set forth in the Agreement.

CORRECTIONAL HEALTHCARE COMPANIES, INC.

BY:  _____

TITLE: _____

DATE: 7/28/2011

WHEREAS, it is consistent with COLLIN COUNTY'S interest to recognize Correctional Healthcare Companies, Inc., as the successor party to the contract;

COLLIN COUNTY

BY: _____
Franklin Ybarbo

TITLE: Purchasing Agent

EXECUTED THIS DAY:
DATE _____

COURT ORDER NO. _____