

**THIRD AMENDMENT TO THE HEALTH SERVICES AGREEMENT AT
COLLIN COUNTY, TEXAS
(Effective January 1, 2012)**

This is the Third Amendment to the Health Services Agreement at Collin County, Texas effective October 1, 2008 through September 30, 2011 as amended October 1, 2010 and October 1, 2011 and County and Contractor subsequently executed the Novation Agreement dated November 28, 2011 (hereinafter "Agreement") between Correctional Healthcare Companies, Inc., (hereinafter "Contractor") and Collin County, Texas (hereinafter the "County").

NOW THEREFORE, IN CONSIDERATION of the foregoing facts, the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree that effective January 1, 2012 and for the duration of the Agreement, The following shall be added to the Agreement to state as follows:

1.5 Emergency Services for Juvenile Justice Education Program (JJEP). Consistent with the staffing plan contained in the Agreement, in the event of an emergency Contractor shall make nursing staff available to provide emergency services to Juveniles enlisted in JJEP. The JJEP is located at 4690 Community Avenue, McKinney, Texas.

Except for the provisions amended by this document, all other provisions of the Agreement shall remain in full force and effect and unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

AGREED TO AND ACCEPTED AS STATED ABOVE:

County of Collin, Texas

**Correctional Healthcare Companies,
Inc.**

By: Franklin Ybarbo
Frank Ybarbo
Title: Collin County Purchasing

By: Douglas D. Goetz
Douglas D. Goetz
Title: Chief Executive Officer

Date: 3/12/12

Date: 3/19/12

CO 2012-155-03-12

3/12/12
112