

**SECOND AMENDMENT TO COOPERATIVE ENDEAVOR
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE PARISH OF ST. TAMMANY
AND ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 1
(Community Wellness Center – Covington Fairgrounds)**

This **Second Amendment to Cooperative Endeavor Intergovernmental Agreement** (the “Amended CEA”) is made and entered into effective as of the date of full execution by the parties hereto, by and between the following parties:

ST. TAMMANY PARISH GOVERNMENT, a political subdivision of the State of Louisiana and the governing authority of St. Tammany Parish, whose mailing address is P.O. Box 628, Covington, Louisiana, 70434, herein appearing by and through Patricia P. Brister, Parish President (hereinafter referred to as “Parish”); and

ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 1, a political subdivision of the State of Louisiana, whose mailing address is 1202 S. Tyler Street, Covington, Louisiana 70433, herein appearing by and through Patti M. Elish, President and CEO (hereinafter referred to as “Hospital”); and

WHEREAS, effective as of **August 1, 2003**, Parish, identified as “The Parish of St. Tammany Parish, State of Louisiana, and Hospital entered into that Cooperative Endeavor Intergovernmental Agreement as amended by the Amendment to Cooperative Endeavor Intergovernmental Agreement between Parish and Hospital dated effective September 9, 2015 (collectively, the “Original CEA”), wherein Hospital agreed to operate a Community Wellness Center on property constructed, owned and maintained by the Parish, plus other obligations as more fully described in the Original CEA; and

WHEREAS, since that time, Hospital and Parish (sometimes hereinafter referred to as the “parties” or individually, a “party”), entered into two additional four year renewal terms in 2007 and 2011, respectively, as well as an additional one year renewal term as provided in the Original CEA; and

WHEREAS, the parties desire to continue to work together to provide medical and related services to and for the benefit of persons in St. Tammany Parish, some of whom may be unable to obtain those services because of financial condition, and have identified a need to amend the Original CEA in order to provide for another renewal term which extends the term of the Original CEA, and in addition, provide data reporting requirements between the Hospital and the Parish.

NOW THEREFORE, in consideration for the mutual agreements herein, the Original CEA is hereby amended by the parties in accordance with the following provisions.

1. The foregoing recitals are hereby incorporated into the body of this Amended CEA as if fully rewritten and restated herein.
2. Section 7 of the Original CEA, Occupancy of Community Wellness Center by Hospital, is hereby amended in order to add and provide for one (1) additional one (1) year renewal term, commencing on **August 1, 2016 and ending July 31, 2017**. In addition, Section 31 of the Original CEA is hereby amended to read as follows: The effective date of this Amended CEA shall be August 1, 2016, and shall continue for one (1) year, through and including July 31, 2017.

3. Section 37 of the Original CEA is hereby amended and restated as follows:

Beneficiary/Statistical Data for Reporting. Hospital's Community Wellness Center will issue each patient an identification number or number as assigned by the Hospital at registration or an identifier assigned by the WIC Program as applicable. This number will be unique to the individual as he/she receives services at Hospital's Community Wellness Center.

In addition, Hospital agrees to report data about the services provided at the Community Wellness Center to Parish's Department of Health and Human Services. Hospital will provide the Parish with information about the number of patients seen at the Community Wellness Center during each quarter and year to date for the current year, and the information will be provided for the following types of patient or community encounters:

- WIC Participation;
- Number of WIC visits;
- Number of immunizations;
- Medicaid applications completed at Community Wellness Center; and
- Number of Urine Pregnancy Tests.

4. This Amended CEA supersedes the Original CEA only with regard to revised language stated above. Except as amended hereby, the Original CEA remains unmodified and in full force and effect.
5. All capitalized terms used herein but not defined shall have the meaning assigned to them in the Original CEA.

(Signature page follows.)

THUS DONE AND SIGNED on the 1st day of August, 2016 in the presence of the undersigned witnesses.

WITNESSES:

Anne Paldoni

Lauren Ojeda

ST. TAMMANY PARISH GOVERNMENT

BY: Patricia P. Brister
Patricia P. Brister, Parish President
Date: 7-28-16

THUS DONE AND SIGNED on the 25th day of July, 2016 in the presence of the undersigned witnesses.

WITNESSES:

Patti Hart

Joy R. Denise

ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 1

BY: Patti M. Elish
Patti M. Elish, President/CEO
Date: 7/22/16