

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 27th day of April, 2015 at 1:00 p.m., in the Courtroom of the Navarro County Justice Center 312 West 2nd Ave in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present Jason Grant, David Warren, Dick Martin, and James Olsen.

1. 1:02 P.M. Motion to convene by Comm. Olsen sec by Comm. Martin
Carried unanimously
2. Opening prayer by Judge Davenport
3. Pledge of Allegiance
4. Motion to approve amended contract with Southern Health Partners/Health Services Agreement, Sheriff's Department by Comm. Grant sec by Comm. Martin
TO WIT PG: 798-799
Carried unanimously
5. Motion to adjourn by Comm. Martin sec by Comm. Grant
Carried unanimously

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR APRIL 27th, 2015.

SIGNED 27th DAY OF APRIL 2015.


SHERRY DOWD, COUNTY CLERK





Southern Health Partners
Your Partner In Affordable Inmate Healthcare

April 23, 2015

Sheriff Elmer Tanner
Navarro County Sheriff's Office
312 West Second Avenue
Corsicana, TX 75110

Re: Health Services Agreement

Dear Sheriff Tanner:

For the 2014-2015 period, we have discussed with you and agreed to leave the current contract terms in place, with SHP's base price (\$24,864.84 per month) covering up to 225 inmates, as a monthly average limit. We will review the population averages again following the end of the current period to determine whether it may be a more cost-effective and viable solution, at that time, to renegotiate the base price and amend the contract to cover a lower ADP limit.

Further, SHP agrees to provide you with a refund, if, at the end of the current contract year, the population average remains below 200 inmates (at or below 200 as the 12-month contract-year average). The refund would be based on the difference in cost between 200 inmates and the current contracted ADP limit of 225 inmates. This offer does not apply in the case of a 12-month contract-year average at or above 201 inmates.

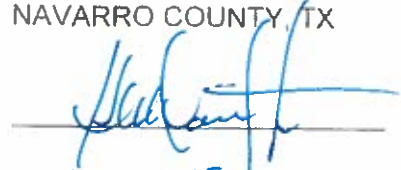
Please keep this letter for your records and return a signed copy to me either by fax (803-802-1495 direct confidential fax) or email (carmen.hamilton@southernhealthpartners.com). I will make sure our accounting department is aware of the informal arrangement and knows to monitor the ADP population statistics accordingly for the potential refund.

Again, we appreciate your time and efforts working with us on the contract. If you have any concerns or questions, you are welcome to contact me. I can be reached directly by phone in our Charlotte Regional Office at 803-802-1492.

Sincerely,

SOUTHERN HEALTH PARTNERS, INC.

Carmen Hamilton
Contracts Manager

NAVARRO COUNTY, TX

4-27-15

/cph



April 14, 2015

Sheriff Elmer Tanner
Navarro County Sheriff's Office
312 West Second Avenue
Corsicana, TX 75110

Re: Health Services Agreement

Dear Sheriff Tanner:

After discussions with you and your staff, this letter serves to confirm a change in the site staffing plan at the facility.

Going forward, with respect to the psychiatric nurse position of up to 4 hours each week, SHP will have the flexibility to use a Qualified Mental Health Provider to fill the position, which would include a psychiatrist, psychologist, psychiatric social worker or psychiatric nurse. The substitution will result in no additional cost to the County, or change in SHP's base contract price.

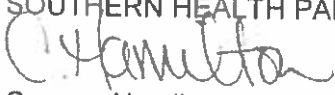
With your acceptance of this change, SHP will waive the fixed 2% price increase written into the contract for the October 1, 2015, renewal.

Please acknowledge your approval with a signature below and return a copy of this letter to me at your earliest opportunity. My direct fax is 803-802-1495, or you may send a scanned, electronic copy by email (carmen.hamilton@southernhealthpartners.com).

Thank you in advance. We appreciate your cooperation and willingness to work with SHP in support of the change. If there are any questions or concerns you would like to discuss, I'll be happy to speak with you. Feel free to call me direct in our Charlotte Regional Office at 803-802-1492.


Sincerely,

SOUTHERN HEALTH PARTNERS, INC.


Carmen Hamilton
Contracts Manager

/cph

NAVARRO COUNTY, TX


4-27-15