

RESOLUTION FY2024-36

CHESS HEALTH FIRST AMENDMENT

May 20, 2024

WHEREAS, the Board and Chess entered into an agreement to provide access to the smartphone application and related services, approved as Resolution Number FY2023-42, on May 22, 2023 (“Contract”); and

WHEREAS, Chess has offered a no-cost extension to the Term/Length of Contract outlined in Section III; and

WHEREAS, the Provider and the Board desire to amend the Agreement to increase the length of the Contract; and

WHEREAS, Section XIV of the Contract provides that the Contract may be altered or modified in writing and signed by the parties; and

NOW, THEREFORE, the Parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree to amend as follows:

- A. **I. CHESS’S RESPONSIBILITIES. SECTION B.** Submit the reports as outlined in Attachment B.

- B. **III. TERM / LENGTH OF CONTRACT.** This contract shall be effective July 1, 2023 and shall continue in effect through March 31, 2025, unless sooner terminated pursuant to Section IV.

- C. All other terms and conditions of the Agreement shall remain unchanged and are incorporated as if fully rewritten herein.

Board Members	Yes	No	Absent	Abstain
Matthew Battiato		✓		
Karen Baron	✓			
Katina Bostic	✓			
Judy Ennis	✓			
Scott Kleiber		✓		
Brandy Laux	✓			
Dan Lambert			X	
Leslie Miller		✓		
Dr. Carol Mowen			X	
Erica Parish			X	
Corey Speweik			X	
Frank McLaughlin		✓		

Katina motioned to approve this resolution. Karen seconded. This resolution is is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin
Board Chair 5/20/2024

Date