

August 21, 2023

Randy Tucker
Sheriff of Madison County
Madison County Sheriff's Department
2941 US-51
Canton, MS 39046

and

Major Jeff Husted
Jail Administrator
Madison County Sheriff's Department
2941 US-51
Canton, MS 39046

Also sent via e-mail, on 8/21/23, addressed to:

Re: Request for Extension of Agreement for Inmate Health Care Services Between Madison County, Mississippi and VitalCore Health Strategies, LLC

Dear Sheriff Tucker and Major Husted:

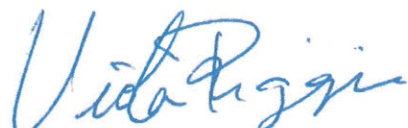
Concerning the above-referenced topic, it is my pleasure as Chief Executive Officer of VitalCore Health Strategies, LLC, the current provider of inmate health care services pursuant to the above-referenced agreement, to respectfully request consideration by you and the Board of Supervisors of extension of the agreement for a period of one year. As you know, the current term of the agreement expires on September 30, 2023. Accordingly, if my request is granted, the extension of the agreement will commence on October 1, 2023, and expire on September 30, 2024.

In conjunction with this request for extension, VitalCore proposes that certain financial terms of the agreement be modified in what would become Amendment No. 3 to the Agreement, to reflect the following financial terms, to wit:

October 1, 2022, through September 30, 2023, Annual contract amount is \$1,313,180.00 (\$109,431.67 monthly). October 1, 2023, through September 30, 2024, will be \$1,352,575.40 (\$112,714.62 monthly). The latter amount represents a 3 % cost of living increase as permitted in the agreement, at Article IV, Sec. 4.1 **Base Compensation**.

In closing, I wish to thank you, the Board of Supervisors, the County Adult Detention Facility and County Juvenile Facility Administrator, and all other County staff involved in implementation, oversight, and daily operation of this agreement for your collective efforts. VitalCore is proud to serve the citizens of Madison County currently and will be equally proud to continue to serve them if this request is granted.

Sincerely,

A handwritten signature in blue ink that reads "Viola Riggin". The signature is fluid and cursive, with the first name being larger and more prominent than the last name.

Viola Riggin
Chief Executive Officer

Cc: Paul Millette
Nikki Gilliland
Linden Appel
File

AMENDMENT NO. 3

**To
Health Care Services Agreement
Between
Madison County, Mississippi
And
VitalCore Health Strategies, LLC**

NOW, on this ____ day of _____, 2023, the above-referenced agreement for inmate health care services, by and between Madison County, Mississippi, ("County") and VitalCore Health Strategies, LLC, ("Provider") is hereby amended, as set forth below.

WHEREAS, on October 1, 2020, a Service Agreement (the "Agreement") was entered into between County and Provider to provide Health Care Services to the inmates at the Madison County Detention Center, and said Agreement, by its terms, provides for amendment upon the written agreement of all parties; and

WHEREAS, on September 20, 2021, the parties agreed to Amendment No. 1 to the Agreement, and subsequently, on October 1, 2022, agreed to Amendment No. 2 to the Agreement; and

WHEREAS, the Agreement has been extended for another one-year term, commencing at 12:00 AM on October 1, 2023, and ending at 12:00 AM on October 1, 2024, as provided by Sec. 7.1 Term; Notice of Nonrenewal of the Agreement, as amended by Par. 3, Amendment No. 1; and

WHEREAS, the Parties now desire to amend said Agreement in certain respects.

NOW, THEREFORE, the parties do hereby amend the Agreement as follows:

1. Sec. 4.1, Base Compensation of **Article 4: COMPENSATION**, the first sentence thereof is hereby deleted, and in its place the following is substituted:

"County will pay to Provider the annual base price of \$1,352,575.40, in equal monthly installments of \$112,714.62 ("Base Compensation") during the fourth year of this Agreement for On-Site Services and Claims Administration Services."

2. The balance of the original Agreement does and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this AMENDMENT NO. 3 to be

executed as their official act by their respective representative, each of whom is duly authorized to execute the same.

PROVIDER:

COUNTY:

By: _____
Viola Riggin
Managing Member and CEO
VitalCore Health Strategies, LLC

By: _____
Gerald Steen
President
Madison County Board of Supervisors

Date: _____

Date: _____

ATTEST:

Ronny Lott
Chancery Clerk of Madison County,
Mississippi

SHERIFF'S CONSENT

The undersigned duly elected Sheriff of Madison County, Mississippi, as custodian of the Facility referred to in the Amendment No. 1 to Health Care Services Agreement, does hereby acknowledge and consent to such Amendment.

Randy Tucker
Sheriff of Madison County,
Mississippi