

**AMENDMENT TO  
TULARE COUNTY AGREEMENT NO. 31382**

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**THIS AMENDMENT** ("Amendment") to Tulare County Agreement Number 31382 (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("COUNTY") and **Genoa Healthcare, LLC**, ("CONTRACTOR") as of April 1, 2025, with reference to the following:

- A. The COUNTY and CONTRACTOR entered into the Agreement on September 12, 2023, for the purpose of providing pharmacy services; and
- B. COUNTY and CONTRACTOR now wish to amend the Agreement in order to delete provision 4.2 and the Schedule 1 Exhibit, Authorized Pharmacy Employees.

**ACCORDINGLY, COUNTY and CONTRACTOR** agree as follows:

- 1. Provision 4.2 and the Schedule 1 Exhibit are deleted from the agreement.
- 2. This Amendment becomes effective upon signature.
- 3. Except as provided above, all other terms and conditions of the Agreement shall remain in full force and effect.

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**THE PARTIES**, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

**Genoa Healthcare, LLC**

Date 02/22/2025

By Todd Gustin  
Todd Gustin (Feb 22, 2025 10:47 CST)

Print Name Todd Gustin

Title Chief Executive Officer

Date \_\_\_\_\_

By \_\_\_\_\_

Print Name \_\_\_\_\_

Title \_\_\_\_\_

[Pursuant to Corporations Code section 313, County policy requires that contracts with a Corporation be signed by both (1) the chairman of the Board of Directors, the president or any vice-president (or another officer having general, operational responsibilities), and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer (or another officer having recordkeeping or financial responsibilities), unless the contract is accompanied by a certified copy of a resolution of the corporation's Board of Directors authorizing the execution of the contract. Similarly, pursuant to California Corporations Code section 17703.01, County policy requires that contracts with a Limited Liability Company be signed by at least two managers unless the contract is accompanied by a certified copy of the articles of organization stating that the LLC is managed by only one manager.]

Date 4/1/2025

**COUNTY OF TULARE**  
By [Signature]  
Pete Vander Poel, Chairman, Board of Supervisors

ATTEST: JASON T. BRITT  
County Administrative Officer/Clerk of the Board  
of Supervisors of the County of Tulare

By [Signature]  
Deputy Clerk



Approved as to Form:  
County Counsel

By Eric M. Scott 03/10/2025  
Deputy

Matter # 2025105