

NEW YORK STATE DEPARTMENT OF CIVIL SERVICE

and

BEACON HEALTH OPTIONS, INC., formerly known as VALUEOPTIONS, INC.

AGREEMENT NO. C000625

AMENDMENT NO. 2

This Amendment #2 ("Amendment #2") to Agreement C000625 ("Agreement") is entered into by the New York State Department of Civil Service ("Department") and Beacon Health Options, Inc., formerly known as Value Options Inc. ("Contractor") The foregoing are collectively referred to as the "Parties".

WITNESSETH

WHEREAS, in 2014 the Department issued a competitive solicitation to obtain the services of a qualified organization to administer and provide mental health and substance abuse benefits to the members of the Empire Plan;

WHEREAS, the contract was awarded to ValueOptions, Inc. and assigned the contract number of C000625;

WHEREAS, ValueOptions, Inc. and Beacon Health Strategies, LLC merged with an official name change occurring on December 9, 2015;

WHEREAS, there was no change to the Federal Employer Identification Number so a name change was processed in the appropriate accounting and financial system;

WHEREAS, effective March 2, 2020, Contractor was acquired by Anthem, Inc. with no change in name or Federal Employer Identification Number;

WHEREAS, C000625 provided for an initial term of five (5) years with one optional extension period not to exceed 11 months which the Parties already exercised;

WHEREAS, the Department has a continued need for such services;

WHEREAS, the Department submitted a request to the Office of the State Comptroller (OSC) for a single source exemption for an extension to continue the contract with Beacon Health Options to administer the Empire Plan mental health and substance use disorder program until December 31, 2022 which was approved by OSC by letter dated July 2, 2021; and

WHEREAS, Contractor is willing to continue performing such services.

NOW THEREFORE, in consideration of the mutual covenants and considerations contained herein, the Parties agree as follows:

1. The Parties agree to extend the contractual terms and conditions for an additional period until December 31, 2022, unless terminated in accordance with the provisions of the Agreement.
2. The Parties agree that for the time period of February 1, 2022 through December 31, 2022 the monthly Administrative Fee payable to the Contractor in accordance with section 13.1.2 shall be reduced to [REDACTED] per Enrollee.
3. Except as herein modified, all other terms and conditions of C000625 remain the same and in full force and effect.

Contract Number: C000625

IN WITNESS WHEREOF, the Parties hereto have hereunto signed this Amendment #2 on the day and year appearing opposite their respective signatures.

Agency Certification: "In addition to the acceptance of this Amendment #2, I also certify that original copies of this signature page will be attached to all exact copies of this Agreement."

Contractor Certification: By signing I certify my express authority to sign on behalf of myself, my company, or other entity and full knowledge and acceptance of this Amendment #2. By signing, I affirm my understanding of and agreement to comply with the Department's procedures relative to the Procurement Lobbying Law as required by State Finance Law §139-j and §139-k.

**NEW YORK STATE
DEPARTMENT OF CIVIL SERVICE**

Name: Rebecca A. Corso
Title: Acting Commissioner
[REDACTED]
Date: 9/21/21

BEACON HEALTH OPTIONS, INC.

Name: Daniel M. Risku
Title: EVP & General Counsel
[REDACTED]
Date: 7/23/2021

APPROVED
DEPT. OF AUDIT & CONTROL

Oct 22 2021
Brian Fuller

FOR THE STATE COMPTROLLER

CORPORATION ACKNOWLEDGMENT

STATE OF } MA

Sworn Statement:

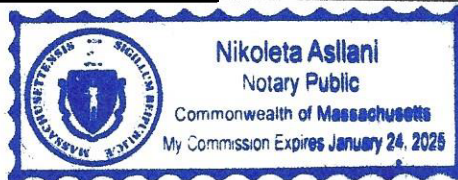
COUNTY OF } Suffolk

On the 23rd day of July in the year 2021, before me personally appeared Daniel M. Risku, known to me to be the person who executed the foregoing instrument, who, being duly sworn by me did depose and say that he maintains an office at Town of BOSTON County of Suffolk, State of MA; and further that: he is the EVP & GENERAL COUNSEL of BEACON HEALTH OPTIONS, INC. the corporation described in said instrument; that, by authority of the Board of Directors of said corporation, he is authorized to execute the foregoing instrument on behalf of the corporation for purposes set forth therein; and that, pursuant to that authority, he executed the foregoing instrument in the name of and on behalf of said corporation as the act and deed of said corporation.

Contract Number: C000625

Notary Public [REDACTED]

Date: 7/23/2021



Approved as to form: _____ Approved: _____

Letitia James

Thomas P. DiNapoli

ATTORNEY GENERAL

STATE COMPTROLLER

By: _____ By: _____

Date: _____ Date: _____