

**FIRST AMENDMENT TO THE AGREEMENT FOR INMATE HEALTH CARE
SERVICES AT BELTRAMI COUNTY, MINNESOTA
(Effective January 1, 2025)**

This First Amendment, effective January 1, 2025 (this “Amendment”), to the Agreement for Inmate Health Care Services, dated November 1, 2023 (the “Agreement”) is by and between Wellpath LLC (“Wellpath”) and Beltrami County, Minnesota (“County”).

WHEREAS, the Agreement automatically renews on January 1st of each year pursuant to Section 9.0; and

WHEREAS, the Parties agree to increase compensation for each successive year pursuant to Section 9.0.2.

WHEREAS, in accordance with Section 11.16, the Parties desire to amend the Agreement to memorialize such changes.

NOW, THEREFORE, in consideration of the mutual covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **RECITALS.** The Parties hereto incorporate the foregoing recitals as a material portion of this Amendment.
2. **AMENDMENT TO SECTION 8.0 OF THE AGREEMENT.** The Agreement shall be amended by adding the below Section 8.0.1:

8.0.1 **ANNUAL AMOUNT/MONTHLY PAYMENTS.** The base annual amount to be paid by the County to Wellpath under this Agreement for the 2025 Calendar Year is \$919,617.93, payable in equal monthly installments. Each monthly installment shall equal \$76,634.83 (\$23,625 for the Company’s monthly base management fee and \$53,009.83 for estimated monthly pass through costs), pro-rated for any partial months and subject to any reconciliations as set forth below. Each monthly installment is to be paid to Wellpath on or before the 1st day of the month of service.

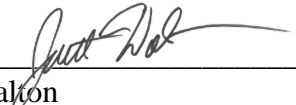
3. **SEVERABILITY.** If any terms or provisions of this Amendment or the application thereof to any person or circumstance shall to any extent be invalid or unenforceable, the remainder of this Amendment or the application of such term or provision to person or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby and each term and provision of this Amendment shall be valid and enforceable to the fullest extent permitted by law.
4. **DEFINITIONS.** Capitalized terms used but not defined herein shall have the meaning ascribed to them under the Agreement.

5. **REMAINING PROVISIONS.** The remaining provisions of the Agreement not amended by this Amendment shall remain in full force and effect.

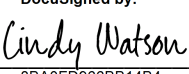
IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

AGREED TO AND ACCEPTED AS STATED ABOVE:

Beltrami County, MN

By: 
Jarrett Walton
Title: Chief Deputy

Wellpath LLC

By: 
Cindy Watson
Title: COO