

AMENDMENT TO CONSULTANT SERVICES AGREEMENT

This Amendment to Consultant Services Agreement (the "Amendment") is between The Stephen Group ("TSG"), located at 814 Elm Street, Ste. 309, Manchester, New Hampshire, 03101, and the Bureau of Legislative Research ("BLR"), located in the State Capitol Building, Room 315, 500 Woodlane Street, Little Rock, Arkansas, 72201, and is an amendment to the Consultant Services Agreement for Health Care Program Reform/Medicaid Consulting Services entered by and between TSG and the BLR on May 15, 2015 (the "Agreement").

WHEREAS, as it is currently written, the Agreement along with Section 3 of the RFP, which is incorporated into the Agreement by reference and as Attachment A, require that TSG's final report due to the Health Reform Legislative Task Force (the "Task Force") contain the results of an audit of the rolls of all individuals receiving Medicaid and/or private option benefits within the State of Arkansas (the "Medicaid audit"); and

WHEREAS, the Agreement further requires that the Medicaid audit include "a listing of those individuals by identification number in a format useable by DHS for verification of the individuals eligibility from the Medicaid and Private Option rolls that TSG deems potentially ineligible at that same point in time, by October 1, 2015."; and

WHEREAS, it is the desire of the Task Force to amend the Agreement to state that TSG will not be required to provide the listing of individuals by identification number for verification of eligibility for use by the Department of Human Services ("DHS") by October 1, 2015, but shall provide it at a later date; and

WHEREAS, paragraph 8 of the Agreement provides that the Agreement "may be amended upon agreement of both parties to the Agreement and the approval of the Task Force. Any amendment to this Agreement must be in writing and signed by both parties.",

NOW THEREFORE, per the approval of the Task Force as given on September 16, 2015, the parties hereby agree to amend the Agreement as follows:

1. The portion of the Medicaid audit represented by "a listing of those individuals by identification number from the Medicaid and Private Option rolls that TSG deems potentially ineligible at that same point in time", shall not be required to be provided by October 1, 2015, but shall provide it at a later date.
2. Absence of the listing of individuals by identification number in TSG's October 1, 2015 final report may not be cited as a reason for the Task Force to find that the report does not fully encompass all aspects of the Scope of Work, as provided under paragraph 10, Performance Standards, of the Agreement.
3. Payment of TSG's October, 2015 invoice and any subsequent invoices shall be withheld by the Bureau of Legislative Research until such time that the Bureau receives verification from TSG that the listing of individuals by identification number has been provided to DHS.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, TSG AND BLR have executed this Amendment this 25th day of September, 2015.

The Stephen Group:

John Stephen, Managing Partner

Printed Name

Title

Date

**BUREAU OF LEGISLATIVE
RESEARCH:**

Marty Garrity, Director

Printed Name

Title

Date