AMENDMENT #2

It is agreed by and between the State of Vermont, Department of Vermont Health Access (hereafter called the "State") and Pacific Health Policy Group (hereafter called the "Contractor") that the contract on the subject of providing disability and long term consulting services and technical assistance to awardees for the Vermont Health Care Innovation Project's Sub-Grant Program., effective March 27, 2014, is hereby amended effective May 7, 2014, as follows:

1. By adding Attachment D to the base agreement.

This amendment consists of 2 pages. Except as modified by this amendment and any previous amendments, all provisions of this contract, (#26096) dated shall remain unchanged and in full force and effect.

DATE

STATE OF VERMONT

DEPARTMENT OF VERMONT HEALTH ACCESS

CONTRACTOR

PACIFIC HEALTH POLICY GROUP

MARK LARSON, COMMISSIONER 312 HURRICANE LANE, SUITE 201 WILLISTON, VT 05495-2087

PHONE: 802-879-5901

EMAIL: MARK.LARSON@STATE.VT.US

SCOTT WITTMAN, DIRECTOR DATE 1725 McGovern Street, Suite 201 HIGHLAND PARK, IL 60035 PHONE: 224-765-4420

EMAIL: SWITTMAN@PHPG.COM

ATTACHMENT D MODIFICATION OF CUSTOMARY PROVISIONS OF ATTACHMENT C OR ATTACHMENT F

| 1. | The insurance requirements contained in Attachment C, Section 7 are hereby modified: |
|--------|--|
| | Professional Liability coverage is removed in its entirety and shall reflect N/A per occurrence and N/A aggregate. |
| 2. | Requirements of other Sections in Attachment C are hereby modified: |
| 3. | Requirements of Sections in Attachment F are hereby modified: |
| 4. | Reasons for Modifications: |
| | Professional Liability was inadvertently added to the base agreement. Professional liability is not required under this agreement. |
| Appro | oval: |
| Assist | ant Attorney General: |
| Date: | |