

July 25, 2024

BCC Agenda Date/Item: \_\_\_\_\_

Board of County Commissioners  
Clackamas County

**Approval of Amendment #2 extending the time and increasing funding to a Revenue Lease Agreement with Genoa Healthcare, LLC for Lease of Clinical Space. Amendment Value is \$3,253.25 for 7 months. Agreement value is \$15,373.31 for 15 months. Funding through Genoa Healthcare, LLC. No County General Funds are involved.**

<b>Previous Board Action/Review</b>	Original Agreement Approved, II.D.8 – March 9, 2023 Amendment #1 Approved, I.C.2 – March 7, 2024 Amendment # 2 Briefed at Issues – July 23, 2024		
<b>Performance Clackamas</b>	1. Individuals and families in need are healthy and safe. 2. Ensure safe, healthy, and secure communities.		
<b>Counsel Review</b>	Yes	<b>Procurement Review</b>	No
<b>Contact Person</b>	Sarah Jacobson	<b>Contact Phone</b>	503-742-5303

**EXECUTIVE SUMMARY:** This lease agreement provides clinical space within the Developmental Services Building (DSB) to Genoa Healthcare, LLC, to provide pharmacy services to Health Center Division clients. This amendment updates the term of the agreement to facilitate the move of the Health Center Division’s Behavioral Health services to the new Lake Road Health Center, including Genoa Healthcare, LLC’s pharmacy services.

**RECOMMENDATION:** The staff respectfully recommends that the Board of County Commissioners approve this agreement and authorize Chair Smith to sign on behalf of Clackamas County.

Respectfully submitted,

*Rodney A. Cook*

Rodney A. Cook  
Director of Health, Housing & Human Services

For Filing Use Only

**AMENDMENT #2  
TO THE CONTRACT DOCUMENTS WITH GENOA HEALTHCARE, LLC FOR LEASE OF  
SPACE  
Contract #10972**

This Amendment #2 is entered into between **Genoa Healthcare, LLC** (“Contractor”) and Clackamas County (“County”) and shall become part of the Contract documents entered into between both parties on **March 9, 2023** (“Contract”).

The Purpose of this Amendment #2 is to make the following changes to the Contract:


- Section 6, **Dates** is hereby amended as follows: The Property shall be available for use by User from January 1, 2023 through **March 31, 2025**.

ORIGINAL CONTRACT	\$ 11,997.72
AMENDMENT #1: Language Updates	\$ 122.34
<b>AMENDMENT #1: Time &amp; Funds</b>	<b>\$ 3,253.25</b>
<b>TOTAL AMENDED CONTRACT</b>	<b>\$ 15,373.31</b>

Except as expressly amended above, all other terms and conditions of the Contract shall remain in full force and effect. By signature below, the parties agree to this Amendment #2, effective upon the date of the last signature below.

**Genoa Healthcare, LLC**

**Clackamas County**


  
Amr Elebiary (Jul 3, 2024 13:47 PDT)  
 \_\_\_\_\_  
 Authorized Signature                      Date

\_\_\_\_\_  
 Chair, Board of County Commissioners

Amr Elebiary  
 \_\_\_\_\_  
 Printed Name

\_\_\_\_\_  
 Date

Approved as to Form:

 2024.07.08  
 13:14:05 -07'00'  
 \_\_\_\_\_  
 County Counsel    Date






# H3SHCGenoaHealthcareLLC10972-02\_Unsigned - Clackamas extension

Final Audit Report

2024-07-03

Created:	2024-07-03
By:	Bethany Mitricska (bmitricska@genoahealthcare.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAcrSWzGS03xXWKzhZkQUX8u27tGVJi7sc

## "H3SHCGenoaHealthcareLLC10972-02\_Unsigned - Clackamas extension" History

-  Document created by Bethany Mitricska (bmitricska@genoahealthcare.com)  
2024-07-03 - 8:36:04 PM GMT
-  Document emailed to Amr Elebiary (aelebiary@genoahealthcare.com) for signature  
2024-07-03 - 8:36:47 PM GMT
-  Email viewed by Amr Elebiary (aelebiary@genoahealthcare.com)  
2024-07-03 - 8:47:09 PM GMT
-  Document e-signed by Amr Elebiary (aelebiary@genoahealthcare.com)  
Signature Date: 2024-07-03 - 8:47:43 PM GMT - Time Source: server
-  Agreement completed.  
2024-07-03 - 8:47:43 PM GMT