



AMENDMENT

It is agreed by and between the State of Vermont, Agency of Human Services, **Department of Vermont Health Access** (hereinafter called "State") and **Vermont Information Technology Leaders** (hereinafter called "Grantee") that the grant agreement between the State and Grantee for providing matching funds for an ARRA grant awarded to Grantee as well as other HIT initiatives, dated January 1, 2011 is hereby amended upon execution by both parties, as follows:

By deleting on page 1 of 26, Section 3 "Maximum Amount", and substituting in lieu of thereof the following Section 3:

3. Maximum Amount: In consideration of the services to be performed by Grantee, the State agrees to pay Grantee, in accordance with the payment provisions specified in Attachment B, a sum not to exceed \$498,650

By deleting on page 1 of 26, Section 4 "Grant Term", and substituting in lieu of thereof the following Section 4:

4. Grant Term: The effective date of this grant is January 1, 2011 through June 30, 2012.

By deleting on page 1 of 26, Section 5 "Source of Funds", and substituting in lieu thereof the following Section 5:

- | | | | |
|-----------------------------|---|---|------------|
| 5. <u>Source of Funds</u> : | Health Information Technology Fund | = | \$ 439,601 |
| | Global Commitment to Health (CFDA # 93.887) | = | \$ 59,049 |

By deleting on page 3 of 26 in Attachment A, the following dollar amount:

\$390,811

And substituting in lieu thereof the following dollar amount:

\$439,601

By deleting on page 3 of 26 in Attachment A, the following dollar amount:

\$378,078

And substituting in lieu thereof the following dollar amount:

\$59,049

By deleting on page 12 of 26, Attachment B (Payment Provisions) in its entirety, and substituting in lieu thereof the following Attachment B:

ATTACHMENT B
PAYMENT PROVISIONS

The State shall pay the Grantee for work performed as described in Attachment A in conjunction with the Grantee budget set forth below. The maximum payable amount under this Grant shall not exceed \$498,650.

The State will pay invoices of actual expenses monthly upon receipt of the monthly expenditure report, with documentation of expenses and all other required reports in Attachment A.

A final expenditure report is due no later than 45 days after the end of the grant, and will be reconciled to actual costs incurred for the grant term (01/01/11 - 06/30/12). Any overpayment of expenses will be returned to the State no later than September 15, 2012.

The State will withhold \$9,973 (2 %) from the final quarterly payment request until satisfactory completion and receipt of the final reports due in Attachment A & B.

SFY 2011 and SFY 2012 EHR Scope of Services		Revised Grant Budget
ARRA REC Expense:		
	Total Core Operations Expenses	470,259
	Total Project Expense	3,925,747
Total ARRA REC (3012) Budget Expense		4,396,006
	90% Federal Funds	3,956,405
	10% State of Vermont Funds	439,601
EHR Program Expenses		
	EHR Grants to Sites	59,049
Total State of Vermont REC-EHR Grant Expense:		498,650

Variance of the budget shall not exceed 10% without prior approval from State. Written requests for such approvals must first be submitted by the Grantee prior to the expenditure of funds in excess of the above budgeted line items.

Invoices and quarterly expenditure reports shall be signed by an authorized representative of Grantee and submitted to:

Kate Jones
 Department of Vermont Health Access
 312 Hurricane Lane, Suite 201
 Williston, VT 05498-2087

State of Vermont
Amendment to Grant Agreement
Vermont Information Technology Leaders, Inc.

Agreement # 03410-257-11
Amendment # 2
Page 3 of 3

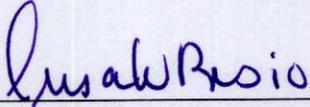
This amendment consists of 3 pages. Except as modified by this amendment and any previous amendments, all provisions of this grant (#03410-257-11) dated January 1, 2011 shall remain unchanged and in full force and effect.

IN WITNESS THEREOF, the parties set forth below agree to execute this Amendment:

STATE OF VERMONT

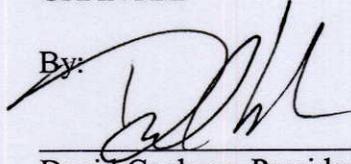
GRANTEE

By:



Susan Besio, Commissioner
Department of Vermont Health Access

By:



David Cochran, President & CEO
Vermont Information Technology Leaders, Inc.

Date:

6/22/11

Date:

6/20/11